

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION STANDARDS
Foss Building – Matthew Training Center
523 E. Capitol Avenue, Pierre, SD 57501

Monday, July 17, 2017, at 8:00 a.m. Central Time

| Item | Description |
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| 8:00 a.m. | 1 Call to Order, Pledge of Allegiance, and Roll Call |
| | 2 Adoption of Agenda |
| | 3 Approval of Minutes – May 15, 2017 |
| | 4 Election of Officers |
| | 5 Conflicts Disclosures (SDCL 3-23) |
| 8:00 a.m. | 6 Public Hearing-Rules: Article 24:58 (Principal Performance Standards & Evaluations) – Becky Nelson, DOE |
| | 7 First Reading – Rules: Article 24:55 (Accountability) – Laura Scheibe, DOE |
| | 8 NOCTI Exam Cut Score– Erin Larsen, DOE |
| | 9 Report on the South Dakota Comprehensive School Counseling Program Model - Andrea Diehm, DOE |
| | 10 Proposed Agenda Items for Future Discussion |
| | 11 Review of BOES duties and responsibilities – Holly Farris, DOE |
| | 12 BOES meeting schedule update |
| | 13 Secretary’s Report – Dr. Melody Schopp, DOE |
| | 14 Adjournment |

**All times Central Time: Scheduled times are an estimate only.
Some items may be delayed due to prior scheduled items or may be moved up on the agenda. **

To participate via telephone: Please dial 1-866-410-8397
Then enter conference code 8381998525#

Live streaming: <http://www.sd.net/mtc/>

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to Ferne Haddock at 605-773-3553 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.