

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING
MacKay Building, First Floor, Library Commons, 800 Governors Drive, Pierre, South Dakota

Tuesday, September 20, 2016

10:00 a.m. Central Daylight Time

Item	Description
10:00	1 Call to Order; Pledge of Allegiance, and Roll Call
	2 Adoption of Agenda
	3 Approval of Minutes – August 15, 2016
	4 Conflicts Disclosures (SDCL 3-23-3)
	5 Technical Institute Facilities Report - Tiffany Sanderson, DOE
	6 Public Hearing-Rules – Chapter 24:10:47 (Workforce Education Grants) – Tiffany Sanderson, DOE
	7 Lake Area Technical Program Application – Community Health Care Worker – Tiffany Sanderson, DOE & Mike Cartney, LATI
	8 Build Dakota Scholarship Update - Keley Smith-Keller, DOE
	9 Technical Institute Reports: 2015 Placement Report & 2016 Ten-Day Enrollment Report - Keley Smith-Keller, DOE
	10 First reading – Rules – 24:56:03:06 (Shared Services Grant) – Becky Nelson, DOE
	11 Board of Regents Report – Dr. Paul Turman, BOR
	12 ESSA Work Groups Update - Laura Scheibe and Shannon Malone, DOE
	13 Secretary’s Report – Dr. Melody Schopp
	14 Board of Education Mission Review
	15 Executive Session – SDCL 1-25-2(3)
	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. **

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