

**AGENDA**  
**SOUTH DAKOTA BOARD OF EDUCATION MEETING**  
 Western Dakota Technical Institute, Dakota Hall Lecture Room,  
 800 Mickelson Drive, Rapid City, South Dakota

**Monday, September 15, 2014 at 9:00 a.m. Mountain Daylight Time**

Time	Item	Description	
9:00 a.m.	1	<b>Call to Order; Pledge of Allegiance, and Roll Call</b>	
	2	<b>Adoption of Agenda</b>	(Action)
	3	<b>Approval of July 21, 2014 Minutes</b>	(Action)
	4	<b>Public Hearing - STANDARDS:</b> Physical Education, K-12 Educational Technology, Fine Arts, and Science	(PE –Action) (other 3-Informational)
	5	<b>Western Dakota Technical Institute Community Library Partnership Report</b> – Shelia Hansen, Courtney Pinkard, WDT	(Informational)
	6	<b>Board of Regents Report</b> – Dr. Paul Turman, BOR	(Informational)
	7	<b>CPR Update</b> – Becky Nelson, DOE	(Informational)
	8	<b>Public Hearing – RULES:</b> Article 24:10 (career and technical education) and section 24:15:03:08 (school library/media endorsement programs)	(Action)
	9	<b>Vocational Education System Fund Statements Report</b> – Tiffany Sanderson, DOE	(Informational)
	10	<b>Technical Institute 10-Day Enrollment Report</b> – Tiffany Sanderson, DOE	(Informational)
	11	<b>College &amp; Career Readiness Update</b> – Tiffany Sanderson, DOE	(Informational)
	12	<b>Western Dakota Technical Institute Bonding</b> – Tiffany Sanderson, DOE	(Action)
	13	<b>Southeast Technical Institute Bonding</b> – Tiffany Sanderson, DOE	(Action)
	14	<b>Lake Area Technical Institute Equipment Fund Request</b> – Tiffany Sanderson, DOE	(Action)
	15	<b>First reading</b> – Proposed rules Teacher Evaluation and Principal Evaluation – Abby Javurek-Humig, DOE	(Action)
	16	<b>Secretary’s Report</b> – Dr. Melody Schopp	(Informational)
	17	<b>Adjournment</b>	(Action)

The Board will take a tour of Western Dakota Technical Institute at approximately 8:00 a.m. MDT. The public is invited to attend.  
 The Board may also take a lunch break during the meeting.

**Public Access to listen to meeting via telephone:  
 Please dial 1-866-410-8397  
 Then enter conference code 8381998525**

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 the 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.