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| **Thursday, October 19, 2017** | | |  |
| **9:00 a.m. Central Daylight Time** | | |  |
|  | Item | Description |  |
|  | **1** | **Call to Order and Roll Call** |  |
|  | **2** | **Adoption of Agenda** |  |
|  | **3** | **Approval of Minutes – June 29, 2017** |  |
|  | **4** | **Introduction of new board member** |  |
|  | **5** | **Election of President** |  |
|  | **6** | **Update on Teacher Compensation Data** |  |
|  | **7** | **Discussion on Waiver Application Process** |  |
|  | **8** | **Meeting Schedule for 2017** |
|  | **9** | **Adjournment** |

Documents being presented are available at <http://doe.sd.gov/accountabilityboard/>

**Public access to listen to meeting via telephone:**

**Please dial 1-866-410-8397**

**Then enter conference code 5214682374**

<http://www.sd.net/room412/>