

## **BOARD MEETING AGENDA**

**TO:** Board Members

**FROM:** Carol Tellinghuisen, Executive Secretary

**DATE:** February 27, 2015

**MEETING DATE:** March 30, 2015

**LOCATION:** Kneip Building  
Conference Room #3  
700 Governors Drive  
Pierre, SD 57501

**MEETING TIME:** 1:00 PM CT / 12:00 PM MT

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### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of Minutes from November 24, 2014
4. FY Financial Update
5. Stewart School – Proposed Barber Program – Matt Fiegen
6. Legislative/Rule changes
7. North Carolina US Supreme Court Case
8. Inspection Update
9. Complaints/Investigations
10. Executive Secretary contract renewal
11. Schedule next meeting
12. Any other business coming in between date of mailing and date of meeting