

SOUTH DAKOTA BOARD OF EDUCATION STANDARDS
MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre, SD
AMENDED AGENDA

January 27, 2019

5:30 p.m. **Board dinner at RedRossa Italian Grille (informal), 808 W Sioux Ave, Pierre**

January 28, 2019

South Dakota State Legislature-- House Education Committee Meeting
South Dakota State Capitol, Room 413

*7:45a.m. ***Board of Education Standards members may attend for informational purposes. This meeting is open to the public.**
House Education Committee meeting information: <https://sdlegislature.gov/>
House Education meeting audio available at: <http://www.sd.net/home/>

10:00 a.m. **Regular Meeting:**
MacKay Building, First Floor, Library Commons, 800 Governors Drive, Pierre, SD

- 1 Call to Order, Pledge of Allegiance, and Roll Call**
- 2 Adoption of Agenda**
- 3 Approval of Minutes – November 19, 2018**
- 4 Installation of 2019 Officers**
- 5 Conflicts Disclosures (SDCL 3-23)**
- 6 Public Comment**
- 7 Public Hearing-Standards: World Languages and School Library Standards - Teresa Berndt and Alissa Adams, DOE**
- 8 Public Hearing-Rules: Article 24:43 (Accreditation and School Improvement): Sections 24:43:01:01 (Definitions) and 24:43:11:09 (Course Equivalency Exam) - Becky Nelson-DOE**
- 9 Board of Regents Report - Dr. Jay Perry, BOR**
- 10 Board of Technical Education Report – Nick Wendell, BOTE**
- 11 Update on the Suicide Awareness and Prevention Training and request for approval of additional providers – Carla Leingang, Teresa Rowland, DOE**
- 12 Educator Preparation Program: Black Hills State University - Kathy Riedy, DOE**
- 13 Educator Preparation Program: Sinte Gleska University - Kathy Riedy, DOE**
- 14 Board of Education Standards Policy Amendment - Holly Farris, DOE**
- 15 Secretary’s Report – Dr. Ben Jones, DOE**
- 16 Adjournment**

**All times local 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 of meeting: <http://www.sd.net/mackay/>

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.