



AGENDA

Special Board Meeting

August 18, 2025, at 9:00 am CST

Virtual – MacKay Conference Room 1, 800 Governors Drive, Pierre, SD

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| 9:00 a.m. | 1 | Call to Order, Pledge of Allegiance, and Roll Call |
| | 2 | Adoption of Agenda |
| | 3 | Approval of Minutes |
| | 4 | Annual Disclosure of Conflicts of Interest– Amanda LaCroix |
| | 5 | Open Meeting Annual Review – Amanda LaCroix |
| | 6 | Public Comment (SDCL 1-25-1) |
| | 7 | Rescind Board Action from 5/27/2025 to Hold a Public Hearing on ARSD 24:57 Teacher Performance Standards and Evaluations Rules |
| | 8 | Report on Literacy Initiative—Shannon Malone |
| | 9 | Secretary's Report |
| | 10 | Board Report and General Discussion |
| | 11 | Adjournment |

** Scheduled times are an estimate only. Some items may be delayed or moved up on the agenda. **

The meeting will be livestreamed on <http://www.sd.net>

To join via telephone: 253 205 0468

Meeting ID: 955 2354 7927 Passcode: 955316

Persons interested in presenting public comment and testimony (in-person or remotely) may do by contacting the Department at 605-773-5669. Testifiers should provide their full name, who they represent (if applicable), agenda item they wish to address, and whether they are a proponent or opponent. For those wishing to testify remotely, a Zoom link will be provided.

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 Kristin Berger at 605-773-5669 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.