

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

Monday May 15, 2017, at 9:00 a.m. Mountain Time

Item	Description
9:00 a.m. MT	1 Call to Order; Pledge of Allegiance, and Roll Call
	2 Adoption of Agenda
	3 Approval of March 20, 2017, Minutes
	4 Conflicts Disclosures (SDCL 3-23-3)
	5 Board of Regents Report - Paul Turman, BOR
	6 Every Students Succeeds Act (ESSA) State Plan update- Laura Scheibe, DOE
	7 Praxis Score Scale Revisions - Carla Leingang, Abby Javurek-Humig, DOE
10:30 a.m. MT	8 Public Hearing-Standards: Career and Technical Education (Agriculture, Food, and Natural Resources; Arts, Audio-Video Technology, & Communications; Finance; Health Science; Human Services; and Manufacturing) - Erin Larsen, DOE
11:00 a.m. MT	9 Rules Hearing- Sections 24:10:42:27 and 24:10:42:28 (PTI set asides and per student allocation), Chapter 24:10:49 (PTI Instructor Salary Support Funds), Section 24:17:03:06 (Student Attendance Drop Rule), Article 24:55 (Public School Accountability System), and Article 24:57 (Teacher Performance Standards & Evaluations) - Tiffany Sanderson, Abby Javurek-Humig, Laura Scheibe, Becky Nelson, DOE
	10 Update on Principal Performance Standards and Evaluations administrative rules-Holly Farris and Becky Nelson, DOE
	11 Technical Institute Bond Debt Service Coverage Ratio - Tiffany Sanderson, DOE
	12 2016 Technical Institute Placement Report - Keley Smith-Keller, DOE
	13 Mitchell Technical Institute (MTI) Program Expansion: Automated Engineering Technology - Tiffany Sanderson, DOE, and John Heemstra, MTI
	14 MTI Program Expansion: Electrical Construction and Maintenance Registered Apprenticeship - Tiffany Sanderson, DOE, and John Heemstra, MTI
	15 MTI Program Name Change Update: Farm Power Program - Tiffany Sanderson, DOE, and John Heemstra, MTI
	16 Southeast Technical Institute (STI) Program Expansion: Medical Coding Certificate - Tiffany Sanderson, DOE, and Jim Jacobsen, STI
	17 Western Dakota Technical Institute (WDT) Program Updates
	18 Board of Technical Education (BOTE) Update - Tiffany Sanderson, DOE

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| 19 | Board of Education Membership and Policy Review-Holly Farris,
DOE |
| 20 | Secretary's Report – Dr. Melody Schopp |
| 21 | Executive Session (pursuant to SDCL 1-25-2(3)) |
| 22 | Adjournment |
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**All times Mountain 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#

For live streaming of meeting: <http://www.sd.net/remote1/>

The Board will take a tour of Western Dakota Technical Institute at the conclusion of the meeting. The public is invited to attend.

Amenended

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.