

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING
Mitchell Technical Institute, Technology Center Building, Room 116 Amphitheater,
1800 E Spruce Street, Mitchell, South Dakota

Public access to listen to meeting via telephone: Please dial 1-866-410-8397 (conference code 8381998525)

Monday, July 18, 2016 at 9:00 a.m. Central Time

	Item*	Description
9:00	1	Call to Order, Pledge of Allegiance, and Roll Call
	2	Adoption of Agenda
	3	Approval of Minutes - June 20, 2016
	4	Membership Update – Dr. Melody Schopp, DOE
	5	Conflicts Disclosures (SDCL 3-23-3)
	6	BOE Meeting Schedule Review
	7	Annual Vocational Education System Fund Statements Report – Tamara Darnall, DOE
	8	Suicide Awareness and Prevention Training - Steve Fiechtner, DOE
	9	Update on Technical Institutes Reporting for 2016-17- Keley Smith- Keller, DOE
	10	Update on Western Dakota Technical Institute (WDT) Accreditation Progress - Steve Buchholz, WDT
	11	Career Decision-Making Guide - Keley Smith-Keller, DOE
	12	Mitchell Technical Institute (MTI) Program Application – Professional Truck Driving Certificate - Tiffany Sanderson, DOE and Mark Wilson, MTI
	13	MTI Program Application – Leadership Studies Certificate - Tiffany Sanderson, DOE and Mark Wilson, MTI
	14	MTI Program Expansion – Powerline Registered Apprenticeship Certificate - Tiffany Sanderson, DOE and Mark Wilson, MTI
	15	2016 Workforce Education Grants Report- Tiffany Sanderson, DOE
	16	First Reading, ARSD Chapter 24:10:47 Workforce Education Grants – Tiffany Sanderson, DOE
	17	Secretary's Report - Dr. Melody Schopp, DOE
		Adjournment
		*After the meeting, the Board has been invited to tour the MTI truck driving simulator. The public is invited to attend.

**All times Central 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. **

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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 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.



Directions to Mitchell Technical Institute

1800 E. Spruce Street

Mitchell, SD 57301

605-995-3025 – Main Office

605-995-3056 – Corporate Education/Events

From the East: Take I-90 Exit 332 and turn left (south). Go under the 1-90 overpass to the second set of stoplights. Turn left (east) on Spruce Street. Go over a set of railroad tracks. The Technology Center will be the first drive-way on your left (north) after the tracks. Continue east to the second driveway for the Campus Center. Continue east to the third driveway for the Nordby Trades Center. Continue east to the fourth driveway for the Energy Training Center.

From the West: Take I-90 Exit 332 and turn right (south). Go to the first set of stoplights after the exit. Turn left (east) on Spruce Street. Go over a set of railroad tracks. The Technology Center will be the first drive-way on your left (north) after the tracks. Continue east to the second driveway for the Campus Center. Continue east to the third driveway for the Nordby Trades Center. Continue east to the fourth driveway for the Energy Training Center.