

AMENDED AGENDA  
SOUTH DAKOTA BOARD OF EDUCATION MEETING  
MacKay Building, First Floor, Library Commons  
800 Governors Drive, Pierre, South Dakota

**Thursday, January 19, 2017, at 8:30 a.m. Central Standard Time**

Item	Description
8:30	1 Call to Order, Pledge of Allegiance, and Roll Call
	2 Adoption of Agenda
	3 Approval of Minutes – November 15, 2016
	4 Installation of Officers
	5 Executive Session (SDCL 1-25-2)
	6 Conflicts Disclosures (SDCL 3-23-3)
	7 Board of Regents Report - Dr. Paul Turman, BOR
	8 Dakota State University (DSU) Educator Preparation Program Accreditation Approval – Steve Fiechtner, DOE
	9 University of Sioux Falls (USF) Educator Preparation Program Accreditation Approval– Steve Fiechtner, DOE
	10 Technical Institute Continuing Program Review Update - Keley Smith-Keller, DOE
10:00	11 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
10:30	12 Public Hearing-Rules: Chapter 24:28 (Educator Certification) – Carla Leingang and Abby Javurek-Humig, DOE
	13 Secretary’s Report – Dr. Melody Schopp, DOE
	14 Adjournment

\*\*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. \*\*

\*The Board may take a lunch break during the meeting.

**To participate via telephone: Please dial 1-866-410-8397  
Then enter conference code 8381998525#**

**For 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 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.