

**AGENDA**  
**SOUTH DAKOTA BOARD OF EDUCATION MEETING**  
Northern State University, Student Center, Centennial Room,  
1200 South Jay Street, Aberdeen, S.D. 57401

**Monday, May 19, 2014 at 9:00 a.m. Central Daylight Time**

Time	Item	Description	
9:00 a.m.	1	<b>Call to Order; Pledge of Allegiance, and Roll Call</b>	
	2	<b>Adoption of Agenda</b>	(Action)
	3	<b>Approval of March 24, 2014 Minutes</b>	(Action)
	4	<b>Public Hearing-RULES</b> Section 24:10:42:26 (Postsecondary Technical Institute Tuition); Section 24:10:42:28 (Postsecondary Technical Institute Funding Formula)-Tiffany Sanderson, DOE	(Action)
	5	<b>Public Hearing-STANDARDS: Physical Education</b> -Becky Nelson, Karen Keyser, DOE	(Informational)
	6	<b>Appointment of independent hearing officer</b> -Bobbi Rank, DOE	(Action)
	7	<b>Scheduling of June Telephonic Meeting</b> -Bobbi Rank, DOE	(Action)
	8	<b>Board of Regents Report</b> -Sam Gingerich, BOR	(Informational)
	9	<b>Technical Institute Program Approval Process</b> -Tiffany Sanderson & Bobbi Rank, DOE	(Informational)
	10	<b>Southeast Technical Institute Surgical Technology Program Expansion</b> - Tiffany Sanderson, DOE	(Action)
	11	<b>Mitchell Technical Institute Advanced Medical Imaging Program</b> - Tiffany Sanderson, DOE	(Action)
	12	<b>Vocational Education System Fund Statements Report</b> -Tamara Darnall, DOE	(Informational)
	13	<b>Technical Institute Bond Debt Service Coverage Ratio</b> -Tiffany Sanderson, DOE	(Action)
	14	<b>Technical Institute Bond Refund</b> -Tiffany Sanderson, DOE	(Action)
	15	<b>Praxis Score Scale Changes</b> -Abby Javurek-Humig, DOE	(Action)
	16	<b>Secretary's Report</b> - Dr. Melody Schopp, DOE	(Informational)
	17	<b>Adjournment</b>	

**Public Access to listen to meeting via telephone:**

**Please dial 1-866-410-8397**

**Then enter conference code 8381998525**

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.