|  |  |  |  |
| --- | --- | --- | --- |
| **November 16-17, 2017** | | |  |
| **8:30 a.m. CST - Thursday, November 16, 2017** | | |  |
|  | Item | Description |  |
|  | **1** | **Call to Order and Roll Call** |  |
|  | **2** | **Adoption of Agenda for November 16 & 17, 2017** |  |
|  | **3** | **Approval of Minutes – October 19, 2017** |  |
|  | **4** | **Summary of Submitted Waivers and DOE Comments** |  |
|  | **5** | **Presentation of Waiver Requests by Districts** |  |
|  | **6** | **Recess** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **8:30 a.m. CST - Friday, November 17, 2017** | | |  |
|  | Item | Description |  |
|  | **7** | **Call to Order and Roll Call** |  |
|  | **8** | **Presentation of Waiver Requests by Districts** |  |
|  | **9** | **Board Summary of Actions Taken** |  |
|  | **10** | **Future Meeting Schedule** |  |
|  | **11** | **Adjournment** |  |

Documents being presented are available at <http://doe.sd.gov/accountabilityboard/>

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

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

**Then enter conference code 5214682374**

<http://www.sd.net/room412/>