

**AGENDA**  
**SOUTH DAKOTA BOARD OF EDUCATION STANDARDS**  
Foss Building – Matthew Training Center  
523 E. Capitol Avenue, Pierre, SD 57501

**Monday, July 17, 2017, at 8:00 a.m. Central Time**

Item	Description
8:00 a.m.	<b>1 Call to Order, Pledge of Allegiance, and Roll Call</b>
	<b>2 Adoption of Agenda</b>
	<b>3 Approval of Minutes – May 15, 2017</b>
	<b>4 Election of Officers</b>
	<b>5 Conflicts Disclosures (SDCL 3-23)</b>
8:00 a.m.	<b>6 Public Hearing-Rules: Article 24:58 (Principal Performance Standards &amp; Evaluations) – Becky Nelson, DOE</b>
	<b>7 First Reading – Rules: Article 24:55 (Accountability) – Laura Scheibe, DOE</b>
	<b>8 NOCTI Exam Cut Score– Erin Larsen, DOE</b>
	<b>9 Report on the South Dakota Comprehensive School Counseling Program Model - Andrea Diehm, DOE</b>
	<b>10 Proposed Agenda Items for Future Discussion</b>
	<b>11 Review of BOES duties and responsibilities – Holly Farris, DOE</b>
	<b>12 BOES meeting schedule update</b>
	<b>13 Secretary’s Report – Dr. Melody Schopp, DOE</b>
	<b>14 Adjournment</b>

\*\*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. \*\*

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

Live streaming: <http://www.sd.net/mtc/>

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.