

**AGENDA**  
**SOUTH DAKOTA BOARD OF EDUCATION MEETING**  
Southeast Technical Institute, Mickelson Center, MC101,  
2320 B Career Avenue, Sioux Falls, South Dakota

Monday, March 24, 2014 at 8:00 a.m. Central Daylight Time

Time	Item	Description	
8:00 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 January 27, 2014 Minutes</b>	(Action)
	4	<b>Executive Session – SDCL 1-25-2 (3)</b>	
	5	<b>2013 Professional Administrators Practices and Standards Commission Annual Report-Bobbi Rank, DOE</b>	(Informational)
	6	<b>Board of Regents Report-Sam Gingerich, BOR</b>	(Informational)
	7	<b>Vocational Education System Fund Statements Report-Tiffany Sanderson, DOE</b>	(Informational)
	8	<b>Update on 2014 Career &amp; Technical Education Grants- Tiffany Sanderson, DOE</b>	(Action)
	9	<b>First Reading Proposed Rule: Article 24:10:42:26 and 24:10:42:28 - Tiffany Sanderson, DOE</b>	(Action)
	10	<b>Technical Institute Maintenance &amp; Repair Process &amp; Fees Changes-Tiffany Sanderson, DOE</b>	(Action)
	11	<b>Technical Institute Placement Report -2013 Graduates-Tiffany Sanderson, DOE</b>	(Informational)
	12	<b>Lake Area Technical Institute Agriculture Aviation Program Proposal -Tiffany Sanderson, DOE</b>	(Action)
	13	<b>Southeast Technical Institute Electrician Program Proposal- Tiffany Sanderson, DOE</b>	(Action)
	14	<b>2014-2015 Technical Institute Tuition-Tiffany Sanderson, DOE</b>	(Action)
	15	<b>Rules Hearing-</b> updates and revisions to Articles 24:05 (Special Education), 24:15 (Certification), and 24:53 (Teacher Preparation Programs)- Linda Turner, Abby Javurek-Humig, DOE	(Action) Public Testimony
	16	<b>Standards Hearing-</b> (First Hearing, Physical Education Standards)-Becky Nelson, Karen Keyser, DOE	(Informational) Public testimony
	17	<b>Update on Statewide Implementation Survey and Professional Development-Becky Nelson, Abby Javurek-Humig, DOE</b>	(Informational)
	18	<b>CPR in Schools/SB 145-Dean Krogman, American Heart Association</b>	(Informational)
	19	<b>Secretary's Report-Dr. Melody Schopp, DOE</b>	(Informational)
	20	<b>Adjournment</b>	

At the conclusion of the meeting, the Board will take a tour of Southeast Technical Institute

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