

AGENDA SOUTH DAKOTA BOARD OF EDUCATION MEETING

MacKay Building, First Floor, Library Commons Area 800 Governors Drive, Pierre, South Dakota
Public Access to listen to meeting via telephone: Please dial 1-866-410-8397: conference code 8381998525

Thursday, January 15, 2015 at 2:00 p.m. Central Standard Time

Item	Description
1	Call to Order; Pledge of Allegiance, and Roll Call
2	Adoption of Agenda
3	Approval of November 17, 2014 Minutes
4	Membership Update
5	Northern State University Educator Preparation Unit and Programs – Steve Fiechtner, DOE
6	Sisseton Wahpeton College Birth – Age 8 Early Childhood Educator Preparation Program – Steve Fiechtner, DOE
7	Smarter Balanced Achievement Levels – Jan Martin, DOE
8	Proposed Accountability Rule Changes - Laura Scheibe, DOE
9	Build Dakota Scholarship Report - Keley Smith-Keller, DOE
10	Technical Institute Continuing Program Review - Keley Smith-Keller, DOE
11	Reduced-Rate Dual Credit Program Report – Fall 2014 - Erin Larsen, DOE
12	Mitchell Technical Institute Expansion (MTI) – Industrial Maintenance Technician - Tiffany Sanderson, DOE & Greg Von Wald, MTI
13	Vocational Education System Fund Statements Report - Tamara Darnall, DOE
14	Southeast Technical Institute (STI) Equipment Approval - Tiffany Sanderson, DOE & Jeff Holcomb, STI
15	Western Dakota Tech (WDT) – Bonding Project Approval – Tiffany Sanderson, DOE and Mark Wilson, WDT
16	Technical Institute Facility Fees for FY16 & 17 – Tiffany Sanderson, DOE
17	Public Hearing – STANDARDS - Science, K-12 Educational Technology, Fine Arts, and Social Studies – Becky Nelson, Sam Shaw, DOE
18	Secretary’s Report - Dr. Melody Schopp, DOE
19	Adjournment

****All times Central Time: Some items may be delayed due to prior scheduled items or may be moved up on the agenda. ****

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.