

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING

Conference Room 4 Second Floor MacKay Building
800 Governors Drive, Pierre South Dakota

July 17-18, 2013		
Wednesday, July 17, 2013		
Time	Item	Description
4:00 p.m.		Call to Order; Pledge of Allegiance, Roll Call
	1	Approval of July 17 & 18, 2013 Agenda
	2	Approval of May 20, 2013 Minutes
	3	Board Procedures- Bobbi Rank, DOE
		Review board policies
		Review of open meetings requirements
	4	Technical Institutes- Tamara Darnall and Colleen O'Neil, DOE
		Bonding Process
		Program Approval
	5	South Dakota Common Core Standards and Assessments- Colleen O'Neil and Abby Javurek-Humig
		Overview of the standards, changes in instructional practices
		Long-term plan for assessment of ELA and Math
	6	Teacher and Principal Effectiveness- Abby Javurek-Humig
		Model teacher evaluation system
		Principal standards & model evaluation system
		Pilots
		Teachscape
Thursday, July 18, 2013		
8:00 a.m.		Call to Order; Pledge of Allegiance; Roll Call
	7	South Dakota School Counselor Model- Alyssa Krogstrand, DOE and Kelly Duncan, BOE
	8	Accountability System- Abby Javurek-Humig and Ann Larsen, DOE
		School Performance Index
		School classifications & supports
		South Dakota Multi-tiered System of Support
		Monitoring
		Future amendments: Teacher/Principal Effectiveness & School Climate
		New flexibility from U.S. Ed. June 2013
	9	Approval of New Praxis Cut Scores- Carla Leingang, DOE
	10	Approval of Order Appointing Hearing Officer for Certification Denials- Bobbi Rank, DOE
	11	Special Meeting for August 2013
10:00 a.m.	12	Public Hearing on Rules Article 24:05, inclusive; Article 24:10, inclusive; Section 24:14:13:03; Article 24:15, inclusive; Section 24:43:02:06; Article 24:55, inclusive.
		Adjournment

All times Central Daylight 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.