

AMENDED AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING
Conference Room 4 Second Floor MacKay Building
800 Governors Drive, Pierre South Dakota

Tuesday, August 13, 2013

| Time | Item | Description |
|-------------------|-------------|--|
| 10:00 a.m. | 1 | Call to Order; Pledge of Allegiance, and Roll Call |
| | 2 | Adoption of August 13, 2013 Agenda |
| | 3 | Approval of July 17 & 18, 2013 Minutes |
| | 4 | Grant approval to the University of Sioux Falls to add a K-12 Special Education program –Steve Fiechtner, DOE |
| | 5 | Monthly South Dakota Health & Educational Facilities Authority Vocational Education Program Account Statements-Tamara Darnall, DOE |
| | 6 | First Readings-proposed rules- 24:05:33:01-Extraordinary cost oversight board-Tamara Darnall, DOE 24:08:06:01-Teacher performance standards-Abby Javurek-Humig, DOE 25:56-School consortium and whole grade sharing agreements-Bobbi Rank, DOE |
| | 7 | Adjournment |

Public Access to listen via telephone:
Please dial 1-866-410-8397
Then enter conference code: 8381998525

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.