

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Kneip Building, Conference Room #3 – January 5, 2010

700 Governors Drive - Pierre, South Dakota

Time	Item	Description
<i>January 5, 2010</i>		
9:00 a.m.		Call to order; Pledge of Allegiance
9:05 a.m.	1.0	Adoption of January 5, 2009 Agenda
9:10 a.m.	2.0	Approval of November 20, 2009 Meeting Minutes
9:15 a.m.	3.0	Technical Institute Annual Report – Mark Wilson, DOE
9:30 a.m.	4.0	Technical Institute Retention Report – Sarah Carter, DOE
9:45 a.m.	5.0	Technical Institute Program Report – Mark Wilson, DOE
10:00 a.m.	6.0	Technical Institute Expanded Program Request LATI & MTI – Mark Wilson, DOE, President Shephard & President VonWald
10:30 a.m.	7.0	Technical Institute First Reading – Distribution Formula – Mark Wilson, DOE & presidents Shephard & VonWald
10:45 a.m.		BREAK
11:00 a.m.	8.0	Career & Technical Student Organization Report – Brad Bies & Tiffany Sanderson, DOE
11:15 a.m.	9.0	MyLife Publication Update – Mark Wilson & Mary Stadick Smith, DOE & Gloria Smith Rockhold
11:30 a.m.	10.0	Health Science – Scrubs Camps update – Mark Wilson & Shelby Frame, DOE
11:45 a.m.	11.0	Experimental Program to Stimulate Competitive Research (EPSCoR) – Mark Wilson & Tom Oster, DOE
11:55 a.m.	12.0	Board of Regents Update – Sam Gingerich, BOR
12:10 a.m.		LUNCH
1:10 p.m.	13.0	First Reading – Article 24:15, Certification updates and Technology Endorsement Rules – Steve Fiechtner, DOE
1:40 a.m.	14.0	Approval of DSU and USF Teacher ED unit and program/NCATE Accreditation Actions – Steve Fiechtner, DOE
1:50 a.m.	15.0	Race to the Top Application – Keith Moore, USD
2:05 p.m.	16.0	End of Course Exams – Wade Pogany, Gay Pickner,& Laura Snow, DOE
2:45 p.m.	17.0	Sinte Gleska program approval – Steve Fiechtner, DOE
3:00 p.m.	18.0	Tobacco Policy – Kari Senger, DOE
3:15 p.m.	19.0	Secretary's Report – Tom Oster Reappointments Next Meeting Dates
4:00 p.m.	20.0	Election of Officers
4:15 p.m.		ADJOURN