

**Professional Teachers Practices and Standards Commission
MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota 57501**

January 14, 2016
1:00 p.m. CT

PROPOSED AGENDA

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approve Minutes – November 12, 2015
4. New Business
 - 4.1 Election of Officers
 - 4.2 Appoint Executive Secretary
 - 4.3 Designation of Commission Counsel
 - 4.4 2015 Annual Report
5. Hearings
 - 5.1. PTPSC 2015-01
 - 5.2. PTPSC 2015-10
6. Previous Business
 - 6.1. PTPSC 2015-06
 - 6.2. PTPSC 2015-07
 - 5.3. PTPSC 2015-08
6. Adjournment

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.