

EPSB Mission Statement:

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

April 28, 2014

Sunday, April 27, 2014

**5:30 PM EDT REVIEW OF EPSB PROCESS FOR POLICIES AND PROCEDURES
EPSB Offices, Conference Room A**

NO BUSINESS WILL BE CONDUCTED

Monday, April 28, 2014

**9:00 AM EDT Call to Order
Swearing In of New Board Member Designee
Roll Call
Open Speak
Recognition of Former Board Member**

Approval of Consent Items

- A. Approval of March 17, 2014, EPSB Minutes (**Pages 1-18**)
- B. Master of Education, Teacher Leader -Midway College
(Dr. Kim Walters-Parker) (**Pages 19-22**)
- C. Director of Pupil Personnel - Asbury University
(Dr. Walters-Parker) (**Pages 23-26**)
- D. Approval of Contract (Mr. Jimmy Adams) (**Pages 27-28**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Introduction of the Education and Workforce Development Cabinet
Secretary, Thomas Zawacki
- D. Legislative Update (Ms. Alicia Sneed)
- E. Strategic Plan Update (Mr. Adams)
- F. Highly Qualified Report (Mr. John Fields)

Report of the Chair

Presentations

Update on the Network to Transform Educator Preparation (NTEP)
NASDTEC Data Project (Dr. Phillip Rogers)

Information/Discussion Items

- A. 16 KAR 9:080. University Based Alternative Certification Program, Amendment, Notice of Intent (Mr. Fields) **(Pages 29-42)**
- B. EPSB's Determining Probable Cause to Take Disciplinary Action Procedure, Amendment, Notice of Intent (Ms. Sneed) **(Pages 43-46)**
- C. Meeting Agenda Policy, Amendment, Notice of Intent (Ms. Sneed) **(Pages 47-50)**

Action Items

- A. Board Meeting Dates (Ms. Ashley Abshire) **(Pages 51-54)**
- B. Funding for KTIP in 2015 (Ms. Donna Brockman; Mr. Adams) **(Pages 55-56)**
- C. Adoption of the International Reading Association Preparation Standards for Content Classroom Teachers (Dr. Walters-Parker) **(Pages 57-58)**

Waivers

- A. 16 KAR 9:080. University-Based Alternative Certification. Request to Waive Language Pertaining to Observation of Teacher Candidates in a University-Based Alternative Certification Program (Dr. Walters-Parker) **(Pages 59-62)**
- B. 16 KAR 2:120. Emergency Certification and Out-of-Field Teaching. Request to Waive Language Pertaining to Emergency Certification Issuance to the Same Person in any Subsequent Year **(Pages 63-66)**

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:
June 23, 2014; EPSB Offices