

**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 Special Meeting Agenda  
EPSB Offices**

**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601  
January 27, 2014**

**Sunday, January 26, 2014**

**5:30 PM EST      DISCUSSION ON CAEP ACCREDITATION  
EPSB Offices, Conference Room A  
NO BUSINESS WILL BE CONDUCTED**

**Monday, January 27, 2014**

**9:00 AM EST      Call to Order**

**Roll Call**

**Open Speak**

**Recognition of Former Board Member**

**Approval of Consent Items**

- A. Approval of October 28, 2013 EPSB Minutes (**Pages 1-24**)
- B. Approval of Contracts (Mr. Jimmy Adams) (**Pages 25-26**)
- C. Moderate and Severe Disabilities Grades P-12 (Master of Arts in Education, Rank I, and Certification Only), Campbellsville University (Dr. Kim Walters-Parker) (**Pages 27-30**)
- D. 2013-14 Emergency Non-Certified School Personnel Program, Boone County (Mr. John Fields) (**Pages 31-32**)

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Local Educator Assignment Data (LEAD) Report (Mr. Fields)
- D. Data Quality Campaign 2013
- E. CAEP Alliance Renewal

**Report of the Chair**

- A. Introduction of the Education and Workforce Development Cabinet Secretary, Mr. Tom Zawacki

- B. Supporting Effective Educator Development (SEED) Update  
(Ms. Donna Brockman)

### **Committee Reports**

- A. KTIP Updates
- B. Literacy Preparation Advisory Committee
- C. Program and Accreditation Review Committee

### **Information/Discussion Items**

- A. Awarded Contracts (Mr. Adams) **(Pages 33-34)**
- B. Mid-Year Budget Report (Mr. Adams) **(Pages 35-36)**
- C. Strategic Plan (Mr. Adams) **(Pages 37-38)**
- D. 16 KAR 2.010. Kentucky Teaching Certificates, Notice of Intent  
(Ms. Alicia Sneed, Mr. Fields) **(Pages 39-52)**
- E. 16 KAR 4.060. Certificate Renewals and Successful Teaching  
Certificates, Notice of Intent (Ms. Sneed, Mr. Fields)  
**(Pages 53-60)**
- F. Update on Speech Language Pathologist Master's Degree Programs  
(Ms. Sneed) **(Pages 61-62)**

### **Action Items**

- A. Lindsey Wilson College Accreditation (Dr. Walters-Parker)  
**(Pages 63-68)**
- B. Boyce College Accreditation (Dr. Walters-Parker) **(Pages 69-74)**
- C. Alice Lloyd College Accreditation (Dr. Walters-Parker)  
**(Pages 75-80)**

### **Waivers**

- A. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility  
Requirements – Dr. Mary John O’Hair on behalf of Mr. Daniel Wesley  
(Dr. Walters-Parker) **(Pages 81-84)**
- B. 16 KAR 3:050. Request to Extend the Principal Preparation Program  
Completion Date, Dr. David Whaley on behalf of Mr. Andrew Williams  
(Dr. Walters-Parker) **(Pages 85-88)**
- C. 16 KAR 5:040. Request to Waive the Student Teacher Placement – Dr.  
David Whaley on behalf of Ms. Amanda Baker (Dr. Walters-Parker)  
**(Pages 89-92)**
- D. 16 KAR 5:040. Request to Waive the Student Teacher Placement – Dr.  
David Whaley on behalf of Ms. Haley Sonnek (Dr. Walters-Parker)  
**(Pages 93-96)**

- E. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements – Dr. Sam Evans on behalf of Ms. Doris Poole (Dr. Walters-Parker) **(Pages 97-100)**
- F. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements – Dr. Sam Evans on behalf of Ms. Florence Laramore (Dr. Walters-Parker) **(Pages 101-103)**

**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.*

**Evaluation of the Executive Director**

**Adjournment**

Next Regular Meeting:  
March 3, 2014  
EPSB Offices