

**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, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**

**October 12, 2015**

**Monday, October 12, 2015**

**9:00 AM EDT      Call to Order**

**Roll Call**

**Approval of October 12, 2015, EPSB Meeting Agenda**

**Open Speak**

**Approval of Consent Items**

- A. Approval of August 10, 2015, EPSB Minutes (**Pages 1-26**)
- B. Approval of September 12, 2015, EPSB Minutes (**Pages 27-30**)
- C. School Principal P-12 (Master of Arts in Education for Rank I), Georgetown College (Ms. Allison Bell) (**Pages 31-32**)
- D. English as a Second Language P-12 Endorsement (Graduate Level), Bellarmine University (Ms. Bell) (**Pages 33-34**)
- E. School Guidance Counselor Provisional Certification (Master of Arts in Education) and Standard Certification for Rank I, Campbellsville University (Ms. Bell) (**Pages 35-36**)
- F. 2015-2016 Emergency Non-Certified School Personnel Program (Mr. John Fields) (**Pages 37-40**)

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Strategic Plan Update
- D. 2015 EPSB Annual Report

**Report of the Chair**

- A. Recognition of Former Board Members
- B. Executive Director Search Committee Update (Dr. Mary John O’Hair)

## **Appointments**

- A. Reading Committee
- B. Accreditation Audit Committee
- C. Kentucky Advisory Council on Internships
- D. Combating Inappropriate Student-Teacher Relationships Task Force

## **Information/Discussion Items**

- A. Awarded Contracts (Mr. Adams) **(Pages 41-42)**
- B. 16 KAR 2:010. Criminal Background Checks (Mr. Adams) **(Pages 43-46)**
- C. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Notice of Intent (Mr. Michael Head) **(Pages 47-48)**

## **Action Items**

- A. Letter of Intent to Seek Accreditation, Boyce College (Ms. Bell) **(Pages 49-52)**
- B. 2016 Legislative Agenda (Ms. Marcie Lowe) **(Pages 53-56)**
- C. EPSB 2016-2018 Biennial Budget Request (Mr. Adams) **(Pages 57-58)**

## **Waivers**

- A. 16 KAR 4:060. Request For One-Year Extension to Complete Master's Degree Requirement, Ms. Jennifer Farmer (Mr. Fields) **(Pages 59-62)**
- B. 16 KAR 4:060. Request to Waive Teaching Experience for Renewal of Teaching Certificate, Ms. Kennethia Lee Garrett (Mr. Fields) **(Page 63)**

## **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), (1) (f), 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.*

## **Appointment of Executive Director**

**Adjournment:** Next Regular Meeting: December 14, 2015  
EPSB Offices