

**EPSB Special Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**May 4, 2015**

**Monday, May 4, 2015**

**9:00 A.M. EDT      Call to Order**

**Roll Call**

**Report from the Acting Executive Director**

- A. Charter for the Task Force to Study Policies to Prevent Inappropriate Relationships Between Teachers and Students in Kentucky  
(Mr. Jimmy Adams)
- B. Highly Qualified Report (Mr. John Fields)
- C. Council for the Accreditation of Educator Preparation (CAEP) Timeline  
(Dr. Kim Walters-Parker)

**Action Item**

EPSB Executive Director Search Committee Recommendations  
(Dr. Mary John O’Hair)

**Adjournment**

Next Regular Meeting:  
June 8, 2015  
EPSB Offices