

**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**

**December 14, 2015**

**Monday, December 14, 2015**

**9:00 AM EST      Call to Order**

**Swearing-In of New Board Member**

**Roll Call**

**Approval of December 14, 2015, EPSB Meeting Agenda**

**Open Speak**

**Approval of Consent Items**

- A. Approval of October 11, 2015, EPSB Special Meeting Minutes  
(Pages 1-2)
- B. Approval of October 12, 2015, EPSB Minutes (Pages 3-38)
- C. 2015-2016 Emergency Non-Certified School Personnel Program  
(Mr. John Fields) (Pages 39-42)

**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. Title II Report
- E. New Teacher Survey Update (Ms. Donna Brockman)
- F. Update from Combating Inappropriate Student-Teacher Relationships  
Task Force
- G. 2014-2015 SB 1 (2009) Training Compliance Update

**Report of the Chair**

**Appointments**

- A. Combating Inappropriate Student-Teacher Relationships Task  
Force
- B. Accreditation Audit Committee Chairperson

**Presentation**

Bluegrass Center for Teacher Quality Partnership with Union College  
Educational Studies Unit (Mr. Matthew Courtney)

**Information/Discussion Items**

- A. Awarded Contract (Mr. Adams) (**Pages 43-44**)
- B. Regulations Related to Criminal Background Checks, Amendment,  
Notice of Intent (Mr. Adams) (**Pages 45-46**)
- C. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment,  
Notice of Intent (Ms. Brockman) (**Page 47**)

**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:  
February 8, 2016  
EPSB Offices