

**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**

**April 13, 2015**

**Monday, April 13, 2015**

**9:00 AM EDT      Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Items**

- A. Approval of February 9, 2015 EPSB Minutes (**Pages 1-36**)
- B. 16 KAR 5:040. Request to Waive Student Teaching Requirements  
(Dr. Kim Walters-Parker) (**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 (Mr. Adams)
- D. Network for Transforming Educator Preparation Update  
(Ms. Adams, Ms. Donna Brockman, Dr. Walters-Parker)
- E. Legislative Update (Ms. Sneed)
- F. Local Educator Assignment Data (LEAD) Report  
(Mr. John Fields)

**Report of the Chair**

**Committee Appointments**

Accreditation Audit Committee

Master's Review Committee

**Recognition of Executive Director – Robert Brown**

**Information/Discussion Items**

- A. 16 KAR 2:020. Occupation-based Career and Technical Education  
Certification, Amendment, Notice of Intent  
(Mr. Fields) (**Pages 41-48**)

- B. 16 KAR 4:030. Out-of-State Preparation, Amendment, Notice of Intent (Dr. Walters-Parker) **(Pages 49-58)**
- C. Council for the Accreditation of Educator Preparation Standards (Dr. Walters-Parker) **(Pages 59-60)**

### **Action Item**

2016 KTIP Funding (Ms. Donna Brockman; Mr. Adams)  
**(Pages 61-66)**

### **Waivers**

- A. Request for Waiver of the Board's Decision to Notate Periods of Suspension and/or Revocations on Certificates When Reissued, Ms. Kerry Chavira (Ms. Sneed) **(Pages 67-68)**
- B. Request for Waiver of the Board's Decision to Notate Periods of Suspension and/or Revocations on Certificates When Reissued, Mr. Tim Carver (Ms. Sneed) **(Pages 69-70)**
- C. 16 KAR 3:010. Request to Waive Admission Requirements Pertaining to the Professional Certificate for Instructional Leadership-Superintendent, All Grades, Eastern Kentucky University on Behalf of Ms. Jackie Rogers (Dr. Walters-Parker) **(Pages 71-73)**

### **Information/Discussion Item**

Report from Secretary of Education Thomas Zawacki

### **Board Comments**

*Following a motion in open session, the Board's Committee will move into closed session as provided by KRS 61.810(1)(f).*

*Following its work in closed session, the committee will move into open session. All decisions will be made in open session.*

*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 8, 2015  
EPSB Offices