

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, 3rd Floor, Conference Room A, Frankfort, KY 40601

December 8, 2014

Monday, December 8, 2014

9:00 AM EST Call to Order

Roll Call

Open Speak

Recognition of Former EPSB Member

Approval of Consent Items

- A. October 13, 2014, EPSB Minutes (**Pages 1-26**)
- B. Master of Arts in Education – Teacher Leader, University of Pikeville (Dr. Kim Walters-Parker) (**Pages 27-30**)
- C. Moderate and Severe Disabilities Grades P-12 Initial (MAEd.), Georgetown College (Dr. Walters-Parker) (**Pages 31-34**)
- D. Moderate and Severe Disabilities Grades P-12 Option 6 (MAEd.), Georgetown College (Dr. Walters-Parker) (**Pages 35-42**)

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 (Mr. Jimmy Adams)
- D. Kentucky Advisory Council on Internships (KACI) Update (Ms. Donna Brockman)
- E. Supporting Educator Effectiveness Development (SEED) Grant Update (Ms. Brockman; Ms. Suzanne Farmer; Ms. Lauren Hill)
- F. Council for the Accreditation of Educator Preparation (CAEP) Update (Dr. Walters-Parker)

Report of the Chair

Report from the Committee to Review the Evaluation of the Executive Director Committee

Information/Discussion Items

- A. 16 KAR 1:030. Procedures for Certificate Revocation, Suspension, Reinstatement and Reissuance, and Application Denial, Amendment, Notice of Intent (Ms. Alicia Sneed) **(Pages 43-50)**
- B. Determining Probable Cause to Take Disciplinary Action Procedure, Amendment, Notice of Intent (Ms. Sneed) **(Pages 51-58)**
- C. New Policy: Policy and Procedure Development and Regulatory Promulgation Procedure, Notice of Intent (Ms. Sneed) **(Pages 59-62)**

Action Items

- A. 2015 Legislative Agenda (Ms. Sneed) **(Pages 63-66)**
- B. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Amendment, Final Action (Ms. Brockman) **(Pages 67-88)**

Waiver

16 KAR 8:030. Request to Waive Continuing Education Option Requirements, Ms. Brandy Dermitt (Ms. Brockman) **(Pages 89-92)**

Alternative Route to Certification Application

Steven Rahe, Theatre, All Grades (Mr. John Fields) **(Pages 93-95)**

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 9, 2014
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