

**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 Special Meeting Agenda  
EPSB Offices**

**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601  
March 17, 2014**

**Monday, March 17, 2014**

**9:00 AM EST      Call to Order**

**Roll Call**

**Open Speak**

**Recognition of Former Board Member**

**Approval of Consent Items**

- A. Approval of January 27, 2014 EPSB Minutes (**Pages 1-30**)
- B. Biological Science Grades 8-12 (Bachelor's Level); Chemistry Grades 8-12 (Bachelor's Level); Earth Science Grades 8-12 (Bachelor's Level); Mathematics Grades 8-12 (Bachelor's Level); Physics Grades 8-12 (Bachelor's Level), University of Kentucky (Dr. Kim Walters-Parker) (**Pages 31-34**)
- C. Supporting Educator Effectiveness Development (SEED) Grant Contract Approval (Ms. Donna Brockman) (**Pages 35-36**)

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Legislative Update (Ms. Alicia Sneed)
- D. NASDTEC Technology Committee (Mr. Jimmy Adams)

**Report of the Chair**

**Appointments**

Committee to Review the Evaluation Process of the Executive Director

**Committee Reports**

**Information/Discussion Items**

- A. Adoption of the International Reading Association Preparation Standards for Content Classroom Teachers (Dr. Walters-Parker) (**Pages 37-38**)

- B. Council for the Accreditation of Educator Preparation Standards (Dr. Walters-Parker) **(Pages 39-40)**
- C. Disciplinary Process Review (Ms. Sneed) **(Pages 41-42)**
- D. Discussion to Establish Consistent EPSB Meeting Schedule (Mr. Adams) **(Pages 43-44)**

**Action Items**

- A. Strategic Plan (Mr. Adams) **(Pages 45-46)**
- B. 16 KAR 2.010. Kentucky Teaching Certificates, Amendment, Final Action (Ms. Sneed, Mr. John Fields) **(Pages 47-68)**
- C. 16 KAR 4.060. Certificate Renewals and Successful Teaching Certificates, Amendment, Final Action (Ms. Sneed, Mr. John Fields) **(Pages 69-82)**

**Waivers**

- A. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching. Request to Waive the Student Teacher Placement Requirements – Dr. Sam Evans on behalf of Ms. Lauren Kimble (Dr. Walters-Parker) **(Pages 83-86)**
- B. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching. Request to Waive Language Pertaining to Seventy (70) Full Days, or Its Equivalent, of Student Teaching (Dr. Walters-Parker) **(Pages 87-90)**
- C. 16 KAR 3:050. Request to waive the completion date of a principal preparation program, Dr. David Whaley on behalf of Matthew Melton (Dr. Walters-Parker) **(Pages 91-93)**

**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:  
April 28, 2014  
EPSB Offices