

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**January 7, 2013**

**Monday, January 7, 2013**

**9:00 AM EST      Call to Order**

**Roll Call**

Open Speak

**Approval of Consent Items**

- A. Approval of October 15, 2012 EPSB Minutes (**Pages 1-12**)
- B. Approval of November 12, 2012 EPSB Minutes (**Pages 13-14**)
- C. Approval of December 4, 2012 EPSB Minutes (**Pages 15-16**)
- D. Supervisor of Instruction, Asbury University (**Pages 17-20**)  
(Ms. Allison Bell)
- E. Environmental Education P-12 Endorsement, Georgetown College (**Pages 21-24**) (Ms. Bell)
- F. Biological Science, Grades 8-12; Chemistry, Grades 8-12; English, Grades 8-12; Mathematics, Grades 8-12; Social Studies, Grades 8-12 (Bachelor's Level), Spalding University (**Pages 25-28**) (Ms. Bell)
- G. Remedial Diversity Training Approval, Jefferson County Teachers Association (**Pages 29-30**) (Ms. Alicia Sneed)

**Report of the Acting Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Local Educator Assignment Data (LEAD) Report  
(Mr. Mike Carr)

**Report of the Chair**

**Appointments**

Committee to Ensure an Ethical Educator Workforce

**Committee Reports**

Board Retreat Committee

**Presentation**

University of Louisville/JB Atkinson Clinical Experience Model

**Information/Discussion Item**

Mid-Year Budget Report (**Pages 31-32**) (Mr. Gary Freeland)

### **Action Items**

- A. Charter for the Committee to Ensure an Ethical Educator Workforce  
(**Pages 33-36**) (Ms. Sneed)
- B. Thomas More College Accreditation (**Pages 37-48**) (Ms. Bell)
- C. Midway College Accreditation (**Pages 49-52**) (Ms. Bell)
- D. Kentucky Christian University Accreditation (**Pages 53-58**) (Ms. Bell)
- E. Berea College Accreditation (**Pages 59-64**) (Ms. Bell)

### **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:  
March 4, 2013  
EPSB Offices