

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

October 28, 2013

Monday, October 28, 2013

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of September 16, 2013 EPSB Minutes (**Pages 1-20**)
- B. 2012 Title II Report (Ms. Donna Brockman) (**Pages 21-22**)
- C. Approval of Contract (Mr. Jimmy Adams) (**Pages 23-24**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education

Report of the Chair

Committee Report

Kentucky Advisory Council on Internships Committee
Literacy Preparation Advisory Committee

Information/Discussion Items

- A. Awarded Contracts (Mr. Jimmy Adams) (**Pages 25-26**)
- B. Implementation of the Recommendations of the Committee to Ensure an Ethical Educator Workforce (Ms. Alicia Sneed) (**Pages 27-30**)

Action Items

- A. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Final Action (Ms. Brockman) (**Pages 31-54**)
- B. 16 KAR 5:020. Standards for Admission to Teacher Preparation, Final Action (Dr. Kim Walters-Parker) (**Pages 55-68**)
- C. 2014 Legislative Agenda (Ms. Alicia Sneed) (**Pages 69-72**)

D. EPSB Fiscal Year 2015-2016 Biennial Budget Request
(Mr. Gary Freeland, Mr. Adams) (**Pages 73-74**)

E. CCSSO Contract (Mr. Jimmy Adams) (**Pages 75-76**)

Alternative Route to Certification Application

Brigetta Allen, Biology Grades 8-12 (Ms. Cindy Godsey)
(**Page 77-79**)

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:
January 6, 2014
EPSB Offices