

**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**

**September 16, 2013**

**Sunday, September 15, 2013**

**5:30 PM EDT      New Board Member Orientation  
EPSB, Conference Room A  
NO BUSINESS WILL BE CONDUCTED**

**Monday, September 16, 2013**

**9:00 AM EDT      Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Item**

- A. Approval of July 15, 2013 EPSB Work Session Minutes (**Pages 1-6**)
- B. Approval of August 5, 2013 EPSB Minutes (**Pages 7-46**)
- C. Jefferson County Teachers Association Classroom Management Proposal (Ms. Alicia Sneed) (**Pages 47-48**)
- D. Dr. Kimberly Banta Ethics Training Proposal (Ms. Sneed) (**Pages 49-50**)
- E. 2013-14 Emergency Non-Certified School Personnel Program (**Pages 51-54**) (Mr. Robert Brown)

**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**

Recognition of Former Board Member

**Committee Report**

Nominating Committee for Chair and Vice-Chair

Committee to Ensure an Ethical Educator Workforce Updates

**Presentation**

Capstone Projects, Murray State University

### **Information/Discussion Items**

- A. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Notice of Intent (Ms. Donna Brockman) **(Pages 55-70)**
- B. 16 KAR 5:020. Standards for Admission to Teacher Preparation, Notice of Intent (Dr. Kim Walters-Parker) **(Pages 71-78)**
- C. Update on Program and Accreditation Review Committee: PARC (Dr. Walters-Parker) **(Pages 79-80)**

### **Action Items**

#### **Alternative Route to Certification Applications**

Julie Evans: Dance, All Grades and Theatre, All Grades  
(Ms. Cindy Godsey) **(Page 81)**

### **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:  
October 28, 2013  
EPSB Offices