

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
August 6, 2012

Monday, August 6, 2012

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of May 22, 2012 EPSB Minutes (**Pages 1-44**)
- B. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Bill Phillips on behalf of Ms. Tammy Camel (**Pages 45-48**) (Dr. Kim Walters-Parker)
- C. School Media Librarian, Grades P-12 (Master of Arts in Education, Initial and Advanced Levels), Murray State University (**Pages 49-50**) (Dr. Walters-Parker)
- D. Elementary Math Specialist Endorsement, Grades P-5 (Advanced Level), University Of Louisville (**Pages 51-52**) (Dr. Walters-Parker)
- E. English as a Second Language Endorsement, Grades P-12 (Advanced Level), Morehead State University (**Pages 53-54**) (Dr. Walters-Parker)
- F. Rank I in Educational Policy Studies and Evaluation, University of Kentucky (**Pages 55-56**) (Dr. Walters-Parker)
- G. English as a Second Language Endorsement, Grades P-12 (Bachelor's Level), Brescia University (**Pages 57-58**) (Dr. Walters-Parker)

Report of the Acting Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Recognition of the Troops to Teachers Program (Mr. Mike Carr)

Report of the Chair

Appointments to the Literacy Preparation Advisory Committee
Appointment of the Nominating Committee

Committee Reports

Presentation

Writing Study Report (Dr. Walters-Parker; Mr. Terry Hibpshman)

Information/Discussion Items

- A. Financial Report for Fiscal Year 2012 (**Pages 59-60**)
(Mr. Gary Freeland)
- B. Awarded Contracts (**Pages 61-62**) (Ms. Ashley Abshire)

Action Items

- A. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Final Action (**Pages 63-74**) (Mr. Robert Brown)
- B. 16 KAR 3:010. Certification for School Superintendent, Final Action (**Pages 75-88**) (Mr. Brown)
- C. Kentucky Teacher Internship Program (KTIP) Appeals (**Pages 89-90**) (Mr. Robert Brown)
- D. Mid-Continent University: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 91-102**) (Dr. Kim Walters-Parker)
- E. Morehead State University: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 103-106**) (Dr. Walters-Parker)
- F. University of Pikeville: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 107-110**) (Dr. Walters-Parker)
- G. Spalding University: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 111-114**) (Dr. Walters-Parker)
- H. Charter for Literacy Preparation Advisory Committee (**Pages 115-118**) (Dr. Walters-Parker)

Alternative Route to Certification Application

Brian Hinds, Theatre, All Grades (**Page 119**) (Mr. Carr)

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 and personnel issues, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:
September 17, 2012
EPSB Offices