

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
January 9, 2012

Monday, January 9, 2012

9:00 AM EST Call to Order

Swearing-In of New Board Member

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of October 17, 2011 EPSB Minutes (**Pages 1-12**)
- B. Approval of Contracts (**Pages 13-14**) (Ms. Ashley Abshire)
- C. Integrated Music, Grades P-12 (Bachelor's Level), Lindsey Wilson College (**Pages 15-20**) (Dr. Kim Walters-Parker)
- D. Gifted Endorsement, Grades P-12 (Advanced Level), University of Louisville (**Pages 21-26**) (Dr. Walters-Parker)

Report of the 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)
- D. Update on Unbridled Learning (SB1 2009) Initiatives: A Report on Teacher Preparation Program Participation in the Information and Use of the Revised Kentucky Core Academic Standards
(Ms. Linda Nickel)

Report of the Chair

Committee Reports

Kentucky Advisory Council for Internships

Presentation

Review of Ethical Guidelines for Boards and Commissions
(Mr. John Steffen, Ethics Commission)

Information/Discussion Items

- A. Meeting Policy, Notice of Intent (**Pages 27-30**) (Ms. Abshire)
- B. Mid-Year Budget Report (**Pages 31-32**) (Ms. Abshire)
- C. 16 KAR 4:030. Out of State Preparation, Notice of Intent
(**Pages 33-38**) (Mr. Carr)

Action Items

- A. Amendment to the EPSB's Cut Score Framework Procedure, Final Action (**Pages 39-40**) (Mr. Robert Brown)
- B. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Amendment, Final Action (**Pages 41-66**) (Mr. Brown)
- C. Teachers' National Certification Incentive Trust Fund (**Pages 67-72**) (Mr. Brown)
- D. Approval of Deputy Executive Director's Job Description and Salary (**Pages 73-76**) (Dr. Phillip Rogers)

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 5, 2012
EPSB Offices