

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
March 5, 2012

Monday, March 5, 2012

9:00 AM EST Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of January 9, 2012 EPSB Minutes (**Pages 1-24**)
- B. Principal Preparation Program, All Grades, Eastern Kentucky University (**Pages 25-32**) (Dr. Kim Walters-Parker)
- C. Principal Preparation Program, All Grades, University of the Cumberlands (**Pages 33-36**) (Dr. Kim Walters-Parker)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Legislative Update (Ms. Alicia Sneed)
- D. An Update on the National Board for Professional Teacher Standards (Dr. Will Parker)

Report of the Chair

Appointments

Kentucky Advisory Council on Internships (KACI)

Committee Report

Nominating Committee

Information/Discussion Items

16 KAR 2:120. Emergency Certification and Out-of-Field Teaching, Notice of Intent (**Pages 37-48**) (Ms. Sneed)

Action Items

- A. Northern Kentucky University Accreditation (**Pages 49-54**) (Dr. Walters-Parker)
- B. Western Kentucky University Accreditation (**Pages 55-60**) (Dr. Walters-Parker)
- C. 16 KAR 4:030. Out of State Preparation, Final Action (**Pages 61-72**) (Mr. Mike Carr)
- D. Meeting Policy, Final Action (**Pages 73-75**) (Ms. Ashley Abshire)

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:
May 14, 2012
EPSB Offices