

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
May 22, 2012

Tuesday, May 22, 2012

9:00 AM EDT Call to Order

Swearing- In of New Board Member

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of March 5, 2012 EPSB Minutes (**Pages 1-22**)
- B. Principal Preparation Program, All Grades, University of Kentucky (**Pages 23-26**) (Dr. Kim Walters-Parker)
- C. Master of Science in Education - Teacher Leader: Interdisciplinary Early Childhood Education (IECE), University of Kentucky (**Pages 27-30**) (Dr. Walters-Parker)
- D. Master of Science in Education - Teacher Leader: Special Education (SPED), University of Kentucky (**Pages 31-34**) (Dr. Walters-Parker)
- E. Approval of Contract (**Pages 35-36**) (Ms. Ashley Abshire)
- F. KTIP Appeal (Mr. Brown; Mr. Gary Stephens) (**Pages 37-40**)

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 Teach for America (Mr. Will Nash)

Report of the Chair

Appointments

Kentucky Advisory Council on Internships

Information/Discussion Items

- A. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Notice of Intent (**Pages 41-48**) (Mr. Robert Brown)
- B. 16 KAR 3:010. Certification for School Superintendent, Notice of Intent (**Pages 49-58**) (Mr. Robert Brown)
- C. Awarded Contracts (**Pages 59-60**) (Ms. Ashley Abshire)

Action Items

- A. Future Board Meeting Dates (**Pages 61-64**)
(Ms. Ashley Abshire)
- B. 16 KAR 2:120. Emergency Certification and Out-of-Field Teaching, Final Action (**Pages 65-84**) (Ms. Sneed)
- C. Funding for KTIP in 2013 (Mr. Brown)
(**Pages 85-86**)

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), (1)(f) and (1)(j).

Certification Review and Revocation: Pending Litigation Review

Committee Report

Executive Director Search Committee

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:
August 2012, EPSB Offices