

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
October 15, 2012

Monday, October 15, 2012

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of September 17, 2012 EPSB Minutes (**Pages 1-20**)
- B. Title II Report (**Pages 21-22**) (Mr. Robert Brown)
- C. Approval of Contract (**Pages 23-24**) (Ms. Ashley Abshire)

Report of the Acting Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education

Report of the Chair

Appointments

Reappointments to the Accreditation Audit Committee
Appointment to the Teachers for Exceptional Children Committee
Reappointment to the Kentucky Advisory Council for Internships

Committee Reports

Executive Director Search Committee
Update from the Program and Accreditation Review Committee

Information/Discussion Item

Determining Probable Cause Policy Amendment (**Pages 25-28**)
(Ms. Alicia Sneed)

Presentation

Chamber of Commerce: Leadership Institute for School Principals (Mr. Dave Adkisson)

Action Item

- A. 2013 Legislative Agenda (**Pages 29-30**) (Ms. Sneed)
- B. 16 KAR 8:030. Continuing Education Option for Certificate Renewal and Rank Change, Final Action (**Pages 31-50**) (Mr. Brown)
- C. 16 KAR 6.010. Examination Prerequisites for Teacher Certification, Final Action (**Pages 51-78**) (Mr. Brown)

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

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:
January 14, 2013
EPSB Offices