

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**September 17, 2012**

**Sunday, September 16, 2012**

- 4:00 PM EDT**      **Executive Director Search Committee**  
**EPSB, Conference Room B**  
*It is anticipated that the Executive Director Search Committee will move into closed session as provided by KRS 61.810 (1)(f) to discuss personnel matters for the purpose of selecting executive director applications for an interview.*
- 5:30 PM EDT**      **A Refresher Training on the EPSB Disciplinary Review Process**  
**EPSB, Conference Room A**  
**NO BUSINESS WILL BE CONDUCTED**

**Monday, September 17, 2012**

- 9:00 AM EDT**      **Call to Order**  
**Roll Call**  
Open Speak  
**Approval of Consent Items**
- A. Approval of August 6, 2012 EPSB Minutes (**Pages 1-36**)
  - B. 2012-13 Emergency Non-Certified School Personnel Program (**Pages 37-40**) (Mr. Mike Carr)
  - C. University Based Alternative Certification Program for Teachers of World Languages (Option 6), University of Kentucky (**Pages 41-42**) (Dr. Kim Walters-Parker)
- 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**
- Presentation**
- An Overview of Evaluation Systems – Pearson Services  
(Mr. Les McCallum; Mr. Dan Conley)
- Committee Reports**
- Nominating Committee
  - Executive Director Search Committee
- Information/Discussion Items**
- A. New Teacher Survey (Mr. Robert Brown) (**Pages 43-44**)

- B. 16 KAR 8:030. Continuing Education Option for Certificate Renewal and Rank Change, Notice of Intent (**Pages 45-58**) (Mr. Brown)
- C. 16 KAR 6.010. Examination Prerequisites for Teacher Certification, Notice of Intent (**Pages 59-78**) (Mr. Brown)
- D. Awarded Contracts (**Pages 79-80**) (Ms. Ashley Abshire)

**Action Item**

Special Education Task Force Charter (**Pages 81-83**)  
(Dr. Walters-Parker; Ms. Linda Nickel)

**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:  
October 15, 2012  
EPSB Offices