

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
January 10, 2011

Monday, January 10, 2011

9:00 AM EST Call to Order

Swearing In of New Board Members

Roll Call

Open Speak

Approval of Consent Items

- A. October 25, 2010 EPSB Minutes (**Pages 1-24**)
- B. Masters of Arts in Education with Teacher Leader Endorsement, Eastern Kentucky University
(Mr. Robert Brown; Dr. Kim Walters-Parker) (**Pages 25-28**)
- C. Principal Preparation Program, All Grades, Western Kentucky University (Mr. Brown; Dr. Walters-Parker) (**Pages 29-32**)
- D. Principal Preparation Program, All Grades, Murray State University (Mr. Brown; Dr. Walters-Parker) (**Pages 33-36**)
- E. Master of Science in Teacher Leadership, Brescia University
(Mr. Brown; Dr. Walters-Parker) (**Pages 37-42**)
- F. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Cathy Gunn on behalf of Krista Hayslip (Dr. Walters-Parker) (**Pages 43-46**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Senate Bill 1 Update (Ms. Linda Nickel)
- D. Local Educator Assignment Data (LEAD) Report
(Mr. Mike Carr)

Report of the Chair

Appointment of Committee to Review the Kentucky Teacher Standards

Committee Reports

Presentation

NASDTEC Interstate Agreement (Mr. Carr) (**Pages 47-58**)

Information/Discussion Items

- A. Awarded Contracts (Mr. Gary Freeland) (**Pages 59-60**)
- B. Mid-Year Budget Report (Mr. Freeland) (**Pages 61-62**)
- C. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Amendment, Notice of Intent (Mr. Brown) (**Pages 63-68**)

Action Items

- A. Committee to Review the Kentucky Teacher Standards Charter (Mr. Brown; Dr. Walters-Parker) (**Pages 69-72**)
- B. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Amendment, Final Action (Mr. Brown) (**Pages 73-98**)
- C. 16 KAR 5:010. Standards for Accreditation of Educator Preparation Units and Approval of Programs, Amendment, Final Action (Mr. Brown; Dr. Walters-Parker) (**Pages 99-146**)

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 7, 2011
EPSB Offices