

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
March 7, 2011

Monday, March 7, 2011

9:00 AM EST Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of January 10, 2011 EPSB Minutes (**Pages 1-28**)
- B. Approval of Contracts (Mr. Gary Freeland) (**Pages 29-30**)
- C. Master of Arts in Education with Teacher Leader Endorsement, Union College (Dr. Walters-Parker) (**Pages 31-38**)
- D. Principal Preparation Program, All Grades, Bellarmine University (Dr. Walters-Parker) (**Pages 39-44**)
- E. Mathematics, Grades 8-12 (Bachelor's Level), Kentucky Christian University (Dr. Walters-Parker) (**Pages 45-50**)
- F. Chinese, Grades P-12 (Bachelor's Level) and Japanese, Grades P-12 (Bachelor's Level), University of Kentucky (Dr. Walters-Parker) (**Pages 51-56**)
- G. Chinese, Grades P-12 (Bachelor's Level), Western Kentucky University (Dr. Walters-Parker) (**Pages 57-62**)
- H. Future Board Meeting Dates (Ms. Ashley Abshire) (**Pages 63-66**)
- I. 16 KAR 5:040, Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Mary John O'Hair on behalf of Ms. Jayme Combs (Dr. Walters-Parker) (**Pages 67-70**)
- J. 16 KAR 5:040. Request to Waive Language Pertaining to the Length of Student Teaching Requirements (Dr. Walters-Parker) (**Pages 71-74**)
- K. 16 KAR 6:010. Request to Waive Language Pertaining to Middle School English and Communications (5-9) Certification Assessment Requirements (Mr. Robert Brown) (**Pages 75-78**)

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)

Report of the Chair

- A. Appointment of the Committee to Review Cut Scores for Assessments (CRCSA)
- B. Appointment of the Program and Accreditation Review Committee (PARC)
- C. Appointments to the Masters Review Committee
- D. Appointments to the Continuous Assessment Review Committee (CARC)

Committee Reports

Information/Discussion Items

- A. 16 KAR 2:010. Kentucky Teaching Certificates, Amendment, Notice of Intent (Ms. Sneed) **(Pages 79-92)**
- B. 16 KAR 4:060. Certificate Renewals and Successful Teaching Experience, Amendment, Notice of Intent (Ms. Sneed) **(Pages 93-98)**

Action Items

- A. Approval of NASDTEC Interstate Agreement (Mr. Mike Carr) **(Pages 99-100)**
- B. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Amendment, Final Action (Mr. Brown) **(Pages 101-112)**
- C. Report of the Committee to Review Superintendent Programs (Mr. Brown) **(Pages 113-120)**
- D. Charter for the Committee to Review Cut Scores for Assessments (CRCSA) (Mr. Brown) **(Pages 121-124)**
- E. Charter for the Program and Accreditation Review Committee (PARC) (Dr. Walters-Parker) **(Pages 125-132)**
- F. Review of EPSB Goals and Strategies (Dr. Phillip Rogers) **(Pages 133-136)**

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 16, 2011; EPSB Offices