

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
May 16, 2011

Sunday, May 15, 2011

5:30 PM EDT **NEW BOARD MEMBER ORIENTATION**
EPSB Offices, Conference Room A
NO BUSINESS WILL BE CONDUCTED

Monday, May 16, 2011

9:00 AM EDT **Call to Order**
Swearing In of New Board Members
Roll Call
Open Speak

Approval of Consent Items

- A. Approval of March 7, 2011 EPSB Minutes (**Pages 1-24**)
- B. Approval of Contracts (Mr. Gary Freeland) (**Pages 25-28**)
- C. University of Kentucky: Master of Education - Teacher Leader: Educational Leadership (Dr. Kim Walters-Parker) (**Pages 29-32**)
- D. University of the Cumberland: Master of Arts in Education – Teacher Leader (Dr. Walters-Parker) (**Pages 33-36**)
- E. Lindsey Wilson College: Master of Education - Teacher as Leader (Dr. Walters-Parker) (**Pages 37-40**)
- F. Morehead State University: Education Specialist (Ed.S.) in Instructional Leadership - Principal Preparation Program, All Grades (Dr. Walters-Parker) (**Pages 41-44**)
- G. Northern Kentucky University: Education Specialist (Ed.S.) in Educational Leadership - Principal Preparation Program, All Grades (Dr. Walters-Parker) (**Pages 45-48**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Report on Governor's Transforming Education in Kentucky (TEK) Task Force Recommendations and Senate Bill 1 (SB1) Update (Ms. Linda Nickel)

Report of the Chair

Appointment to the Program and Accreditation Review Committee (PARC)

Committee Reports

Presentation

Morehead State University Residency Program with Rowan County Schools

Information/Discussion Items

- A. Awarded Contracts (Mr. Freeland) **(Pages 49-50)**
- B. New Regulation: University-Based Alternative Certification Programs for Teachers of World Languages, Notice of Intent (Mr. Mike Carr) **(Pages 51-58)**
- C. 16 KAR 2:040. Interdisciplinary Early Childhood Education, Birth to Primary, Notice of Intent (Ms. Alicia Sneed) **(Pages 59-70)**
- D. 16 KAR 5:020. Standards for Admission to Educator Preparation, Notice of Intent (Dr. Walters-Parker) **(Pages 71-80)**
- E. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Notice of Intent (Dr. Walters-Parker) **(Pages 81-96)**
- F. Update on Teacher Preparation Program Entrance Exam (Mr. Robert Brown) **(Pages 97-102)**
- G. Alignment of KTIP to Requirements of SB1 (Mr. Brown) **(Pages 103-104)**

Action Items

- A. Funding for KTIP in 2012 (Mr. Freeland; Mr. Brown) **(Pages 105-106)**
- B. 16 KAR 2:010. Kentucky Teaching Certificates, Amendment, Final Action (Ms. Sneed) **(Pages 107-126)**
- C. 16 KAR 4:060. Certificate Renewals and Successful Teaching Experience, Amendment, Final Action (Ms. Sneed) **(Pages 127-139)**

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:
August 1, 2011
EPSB Offices