

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
October 17, 2011

Monday, October 17, 2011

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of September 19, 2011 EPSB Minutes (**Pages 1-26**)
- B. Spanish, Grades P-12 (Bachelor's Level), Thomas More College (**Pages 27-30**) (Dr. Kim Walters-Parker)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Update on Senate Bill 1 (Ms. Linda Nickel)

Report of the Chair

Committee Reports

Program and Accreditation Review Committee (PARC) Update

Retreat Committee

Appointment to the Kentucky Advisory Council for Internships (KACI)

Presentation

Adolescent Literacy Instruction

Information/Discussion Items

- A. Cut Score Framework (**Pages 31-32**) (Mr. Robert Brown)
- B. 16 KAR 6:010. Examination Prerequisites for Teacher Certification, Notice of Intent (**Pages 33-50**) (Mr. Brown)
- C. National Board Incentive Trust Fund (**Pages 51-54**) (Mr. Brown)
- D. Report of Alternative Route to Certification Proposal (Option 7)- Institute for Chinese Education, Grades P-12, University of Kentucky (**Pages 55-56**) (Dr. Walters-Parker)

Action Items

- A. EPSB Fiscal Year 2013-2014 Biennial Budget Request (**Pages 57-58**) (Mr. Gary Freeland)
- B. 2012 Legislative Agenda (**Pages 59-61**) (Ms. Alicia Sneed)

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.

Evaluation of the Executive Director Committee

Adjournment

Next Regular Meeting:

January 9, 2012

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