

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**September 19, 2011**

**Monday, September 19, 2011**

**8:00 AM EDT**      **NCATE Alliance Reception**  
**(EPSB Conference Room B)**

**9:00 AM EDT**      **Call to Order**

**Roll Call**

**Recognition of the NCATE Alliance for Clinical Teacher Preparation**

**Open Speak**

**Approval of Consent Items**

- A. Approval of August 1, 2011 EPSB Minutes (**Pages 1-32**)
- B. 16 KAR 6:010. Request to Waive Requirements Pertaining to Secondary Mathematics 8 – 12 Certification Assessment Requirements (**Pages 33-34**) (Mr. Robert Brown)
- C. 2011-12 Emergency Non-Certified School Personnel Program (**Pages 35-36**) (Mr. Mike Carr)
- D. English as a Second Language, Grades P-12 (Bachelor's Level), Murray State University (**Pages 37-40**) (Dr. Kim Walters-Parker)
- E. Middle School Mathematics, Grades 5-9 and Middle School Social Studies, Grades 5-9; St. Catharine College (Bachelor's Level) (**Pages 41-44**) (Dr. Walters-Parker)
- F. Approval of Contract (**Pages 45-46**) (Mr. Gary Freeland)

**Report of the Chair**

**Committee Reports**

Nominating Committee

**Information/Discussion Item**

2012-2014 Biennium Budget (**Pages 47-48**) (Mr. Freeland)

**Action Items**

- A. 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment, Final Action (**Pages 49-64**) (Dr. Walters-Parker)
- B. KTIP Appeal (**Pages 65-66**) (Mr. Robert Brown)

**Alternative Route to Certification Application**

Erica Hoagland, Biology and MS Science (**Pages 67-69**)  
(Mr. Mike Carr)

**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.*

**Discussion Regarding the Evaluation of the Executive Director**

**Adjournment**

Next Regular Meeting:  
October 17, 2011  
EPSB Offices