

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
August 2, 2010

Sunday, August 1, 2010

5:30 PM EDT **MANDATORY SEXUAL MISCONDUCT TRAINING Pursuant to
161.028 1(h)
EPSB Offices, Conference Room A
NO BUSINESS WILL BE CONDUCTED**

Monday, August 2, 2010

9:00 AM EDT **Call to Order**
Roll Call
Approval of May 17, 2010 EPSB Meeting Minutes (Pages 1-44)
Open Speak
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
Appointment of the Nominating Committee
Appointment of the Evaluation of the Executive Director Committee
KACI Appointments
Committee Reports
Information/Discussion Items
A. Amendment to the EPSB's Professional Conduct Procedure
(Ms. Alicia Sneed) **(Pages 45-48)**
B. 16 KAR 6:020. Written Examination Prerequisites for
Occupation-Based Career and Technical Education Teachers,
Notice of Intent (Mr. Mike Carr) **(Pages 49-62)**
C. 16 KAR 2:150. Probationary Certificate for Teachers of
Technology Education, Notice of Intent (Mr. Carr)
(Pages 63-68)
D. Financial Report for Fiscal Year 2010 (Mr. Gary Freeland)
(Pages 69-70)
E. Awarded Contracts (Mr. Freeland) **(Pages 71-72)**
Action Items
A. Approval of Contract (Mr. Freeland) **(Pages 73-74)**

- B. Kentucky Teacher Internship Program (KTIP) Appeals (Mr. Robert Brown) **(Pages 75-78)**
- C. KTIP Funding Priority (Mr. Brown) **(Pages 79-80)**
- D. School Safety Endorsement, Eastern Kentucky University (Dr. Marilyn Troupe) **(Pages 81-86)**
- E. School Social Work, Asbury University (Dr. Troupe) **(Pages 87-88)**
- F. Approval of Teacher Leader Master of Education, Spalding University (Dr. Troupe) **(Pages 89-94)**
- G. Middle School Secondary English, Biology, and Math and LBD MAT, Midway College (Dr. Troupe) **(Pages 95-98)**
- H. Umbrella Alternative Route to Certification Proposal for Master of Arts in Teaching, Option 6, Midway College (Dr. Troupe) **(Pages 99-100)**
- I. Centre College Accreditation (Dr. Troupe) **(Pages 101-114)**
- J. Union College Accreditation (Dr. Troupe) **(Pages 115-120)**
- K. Report of Recommendations from the Committee to Review Admissions and Clinical Experiences (CRACE) for Pre-Service Programs (Dr. Troupe) **(Pages 121-132)**

Waivers

- A. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Mary John O’Hair on behalf of Ms. Susan Sharp (Dr. Troupe) **(Pages 133-136)**
- B. 16 KAR 4:060. Request to Waive Renewal Requirement for Extension of Certificate, Ms. Chris Clarkson (Mr. Carr) **(Pages 137-140)**
- C. 16 KAR 2:010. Request for Waiver of 15 New Graduate Hours for the Initial 5-Year Renewal of a Certificate, Ms. Amber King (Mr. Carr) **(Pages 141-144)**

Alternative Route to Certification Applications

- A. Harlina Churn-Diallo, Dance, All Grades (Mr. Carr) **(Pages 145-148)**
- B. Antoinette Crawford-Willis, Dance, All Grades (Mr. Carr) **(Pages 149-152)**
- C. Sheri Lynn Gregory, Theatre, All Grades (Mr. Carr) **(Pages 153-155)**

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:
September 20, 2010
EPSB Offices