

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**January 11, 2010**

**Monday, January 11, 2010**

**9:00 AM EST      Call to Order**

**Roll Call**

**Approval of October 19, 2009 Minutes (Pages 1-14)**

**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)
- D. Local Educator Assignment Data (LEAD) Report and Highly Qualified (HQ) Visit Update (Mr. Mike Carr)

**Report of the Chair**

Appointments to the Committee to Review Admissions and Clinical Experience for Pre-Service Programs

Appointments to the Committee for the Review of the Superintendent Preparation Programs

Call of a February Regular Meeting to be Held Jointly with the Kentucky Board of Education (KBE) and Council on Postsecondary Education (CPE)

**Committee Reports**

**Information/Discussion Items**

- A. Office of Education Accountability Mathematics Study (Mr. Ken Chilton; Ms. Marcia Seiler) **(Pages 15-18)**
- B. Kentucky Association of Colleges for Teacher Education (KACTE) Presentation (Dr. Beth Penn; Dr. Ann Larson) **(Pages 19-20)**
- C. Awarded Contracts (Mr. Gary Freeland) **(Pages 21-22)**
- D. EPSB Mid-Year Budget Report (Mr. Freeland) **(Pages 23-24)**
- E. Discussion on the Statewide Standards for College Readiness as a Result of Senate Bill 1 (KDE) (Mr. Michael Miller) **(No Staff Note – Oral Presentation)**
- F. Review of the Race to the Top (RTTT) Grant Proposal (Dr. Terry Holliday) **(No Staff Note – Oral Presentation)**

### **Action Items**

- A. Charter for the Committee to Review Admissions and Clinical Experience for Pre-Service Programs (Dr. Marilyn Troupe) **(Pages 25-28)**
- B. Charter for the Committee to Review the Superintendent Preparation Programs (Mr. Brown) **(Pages 29-32)**
- C. 16 KAR 1:040 Teachers' National Board Certification Incentive Trust Fund (Mr. Brown) **(Pages 33-40)**
- D. Approval of Principal Preparation Program, All Grades, Asbury College (Dr. Marilyn Troupe) **(Pages 41-48)**
- E. Approval of Preparation Program Addition, Environmental Education P-12 Endorsement (Undergraduate and Graduate Levels), Campbellsville University (Dr. Troupe) **(Pages 49-54)**
- F. Approval of Teacher Leader Master of Education and Endorsement Program Proposal, University of Louisville (Dr. Troupe) **(Pages 55-60)**
- G. Approval of Teacher Leader Master's and Planned Fifth-Year Program, Western Kentucky University (Dr. Troupe) **(Pages 61-68)**
- H. Approval of Contracts (Mr. Freeland) **(Pages 69-70)**

### **Alternative Route to Certification**

- A. Valerie C. Lanzon Conti, Chemistry, Grades 8-12 (Mr. Carr) **(Pages 71-74)**
- B. Karen Lynn Shoopman-Campbell, Chemistry, Grades 8-12 (Mr. Carr) **(Pages 75-77)**

### **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:  
March 1, 2010  
EPSB Offices