

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
March 1, 2010

Monday, March 1, 2010

9:00 AM EST Call to Order

Roll Call

Approval of January 11, 2010 Minutes (Pages 1-48)

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

Reappointments to the Kentucky Advisory Council for Internships (KACI)

Committee Reports

Information/Discussion Items

- A. Awarded Contracts (Mr. Gary Freeland) **(Pages 49-50)**
- B. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Notice of Intent (Mr. Robert Brown) **(Pages 51-64)**
- C. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Notice of Intent (Mr. Brown) **(Pages 65-70)**

Action Items

- A. Teacher Leader Master of Arts Program and Endorsement, Georgetown College (Dr. Marilyn Troupe) **(Pages 71-78)**
- B. Approval of Educator Preparation Program Additions: Moderate and Severe Disabilities P-12 (additional certification option at Rank 1 level); Planned Program for Rank I, Georgetown College (Dr. Troupe) **(Pages 79-84)**
- C. Western Kentucky University's request to pilot a Teacher Residency Program (Dr. Troupe) **(Pages 85-86)**

Waiver

16 KAR 6:010, Written Examination Prerequisites for Teacher Certification, Request to Waive Language Pertaining to Secondary Social Studies (Grades 8-12) Certification Assessment Requirements (Mr. Brown) (**Pages 87-93**)

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:
May 17, 2010
EPSB Offices