

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**May 17, 2010**

**Sunday, May 16, 2010**

**5:30 PM EDT**      **DISCUSSION ON 1) NCATE Changes, 2) Title II Changes, and  
3) KTIP Issues**  
**EPSB Offices, Conference Room A**  
**NO BUSINESS WILL BE CONDUCTED**

**Monday, May 17, 2010**

**9:00 AM EDT**      **Call to Order**  
**Roll Call**  
**Approval of February 10, 2010 Joint Meeting Minutes**  
**(Pages 1-8)**  
**Approval of March 1, 2010 EPSB Meeting Minutes (Pages 9-36)**  
**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**  
**Committee Reports**  
**Information/Discussion Item**  
Awarded Contracts (Mr. Gary Freeland) (**Pages 37-38**)  
**Action Items**  
A. Approval of Contract (Mr. Freeland) (**Pages 39-40**)  
B. 16 KAR 6:010. Written Examination Prerequisites for Teacher  
Certification, Final Action (Mr. Robert Brown) (**Pages 41-60**)  
C. 16 KAR 6:030. Examination Prerequisites for Principal  
Certification, Final Action (Mr. Brown) (**Pages 61-70**)  
D. EPSB Meeting Schedule (Ms. Ashley Abshire) (**Pages 71-74**)  
E. KTIP and the Implementation of the Budget Bill  
(Mr. Freeland and Mr. Brown) (**Pages 75-76**)  
F. Approval of Principal Preparation Program, All Grades, Spalding  
University (Dr. Marilyn Troupe) (**Pages 77-80**)  
G. Accreditation of the Educator Preparation Unit and Approval of  
Programs, St. Catharine College (Dr. Troupe) (**Pages 81-86**)

## **Waivers**

- A. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Mary John O’Hair on behalf of Ms. Rebecca Stephenson (Dr. Troupe) **(Pages 87-90)**
- B. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Mark Wasicsko on behalf of Ms. Jennifer Walker (Dr. Troupe) **(Pages 91-94)**
- C. 16 KAR 8:030. Request to Waive the Requirement of *Take One!* of the Continuing Education Option (CEO) (Mr. Brown) **(Pages 95-100)**
- D. 16 KAR 2.010. Request for Extension to Complete Master’s Degree, Ms. Anita Bentley (Mr. Mike Carr) **(Pages 101-104)**
- E. 16 KAR 2.010. Request for Extension to Complete Master’s Degree, Ms. Mary McCord (Mr. Mike Carr) **(Pages 105-108)**
- F. 16 KAR 2.010. Request for Extension to Complete Master’s Degree, Ms. Melissa Wyman (Mr. Mike Carr) **(Pages 109-112)**

## **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.*

### **Mandatory Sexual Misconduct Training Pursuant to 161.028 1(h)**

### **Adjournment**

Next Regular Meeting:  
August 2010  
EPSB Offices