

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
October 25, 2010

Monday, October 25, 2010

9:00 AM EDT Call to Order

Roll Call

Approval of September 20, 2010 EPSB Minutes (Pages 1-28)

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 Agenda

Report of the Chair

Committee Reports

KACI Appointments

Appointment to the Master's Redesign Review Committee

Appointments to the SB1 KTIP Update Committee

Information/Discussion Items

- A. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Amendment, Notice of Intent (Mr. Robert Brown) **(Pages 29-34)**
- B. Plan for Possible Mid-Year Reduction to the EPSB (Mr. Brown; Mr. Gary Freeland) **(Pages 35-36)**
- C. 16 KAR 5:010. Standards for Accreditation of Educator Preparation Units and Approval of Programs, Notice of Intent (Mr. Brown) **(Pages 37-42)**
- D. SB1 KTIP Update Committee (Mr. Brown) **(Pages 43-44)**

Action Items

- A. 2010 Title II Report (Mr. Brown) **(Pages 45-46)**
- B. Emergency Review of Programs Pursuant to 2008-2009 Title II Report (Dr. Phillip Rogers) **(Pages 47-50)**
- C. Emergency Non-Certified Substitute Program Approval (Mr. Mike Carr) **(Pages 51-56)**
- D. 16 KAR 3:050. Professional Certificate for Instructional Leadership - School Principal, All Grades, Notice of Intent (Mr. Carr) **(Pages 57-74)**

Waivers

- A. 16 KAR 5:010. Request to Waive Language Pertaining to the Review of Master's or Planned Fifth Year Non-Degree Programs for Rank II (Mr. Brown) **(Pages 75-76)**
- B. 16 KAR 6:010. Request to Waive Language Pertaining to the Hearing Impaired (P-12) Certification Assessment Requirement (Mr. Brown) **(Pages 77-78)**

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.

Evaluation of the Executive Director

Adjournment

Next Regular Meeting:
January 10, 2011
EPSB Offices