

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**September 20, 2010**

**Monday, September 20, 2010**

**9:00 AM EDT      Call to Order**

**Recognition of Former Board Member(s)**

**Roll Call**

**Approval of August 2, 2010 EPSB Meeting Minutes (Pages 1-30)**

**Open Speak**

**Report of the Executive Director**

A. Report from the Kentucky Department of Education

B. Report from the Council on Postsecondary Education

**Report of the Chair**

**Committee Reports**

A. Nominating Committee

B. Evaluation of the Executive Director Committee

**Information/Discussion Items**

A. New Teacher Survey Results (Mr. Robert Brown) **(Pages 31-32)**

B. 16 KAR 3:050. Professional Certificate for Instructional Leadership—School Principal, All Grades, Notice of Intent (Mr. Michael Carr) **(Pages 33-44)**

C. Awarded Contracts (Mr. Gary Freeland) **(Pages 45-46)**

**Action Items**

A. Approval of Contracts (Mr. Freeland) **(Pages 47-48)**

B. Amendment to the EPSB's Professional Conduct Procedure, Final Action (Ms. Alicia Sneed) **(Pages 49-54)**

C. Approval of Professional Development Curriculum, Ace Corp (Ms. Sneed) **(Pages 55-56)**

D. 16 KAR 6:020. Written Examination Prerequisites for Occupation-Based Career and Technical Education Teachers, Amendment, Final Action (Mr. Mike Carr) **(Pages 57-76)**

E. 16 KAR 2:150. Probationary Certificate for Teachers of Technology Education, Final Action (Mr. Carr) **(Pages 77-90)**

F. Approval to Offer Programs at an Off-Site Campus, Midway College (Ms. Allison Bell) **(Pages 91-94)**

- G. Approval of Teacher Leader Master of Education and Special Education, Campbellsville University (Ms. Bell) **(Pages 95-100)**
- H. Approval of the Recommendations to the Governor's Transforming Education in Kentucky (TEK) Task Force (Dr. Phillip Rogers) **(Pages 101-104)**

### **Waivers**

- A. 16 KAR 6:010. Request to Waive Language Pertaining to Elementary (P-5) Certification Assessment Requirement (Mr. Brown) **(Pages 105-110)**
- B. 16 KAR 4:060. Request to Waive 1/3 of Renewal Requirement for a One-Time Extension of Certificate, Ms. Veronica Pyles (Mr. Carr) **(Pages 111-113)**

### **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:  
October 25, 2010  
EPSB Offices