

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
August 3, 2009

Monday, August 3, 2009

9:00 AM EDT Call to Order

Swearing-In of New Board Members

Roll Call

Approval of May 18, 2009 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

Appointment of the Nominating Committee

Appointment to the Kentucky Advisory Council on Internships
(KACI)

Committee Report

Information/Discussion Items

A. Financial Report for Fiscal Year 2009 (Mr. Gary Freeland)
(Pages 31-32)

B. Awarded Contracts (Mr. Freeland) **(Pages 33-34)**

C. 16 KAR 6:010. Written Examination Prerequisites for Teacher
Certification Update (Mr. Robert Brown) **(Pages 35-36)**

Action Items

A. Murray State University Accreditation (Ms. Allison Bell)
(Pages 37-44)

B. University of Louisville Accreditation (Ms. Bell) **(Pages 45-50)**

C. Approval of Educator Preparation Program: Moderate and Severe
Disabilities (Bachelor's Level) and Moderate and Severe
Disabilities (Graduate Level), Asbury College (Ms. Bell)
(Pages 51-58)

D. Approval of Educator Preparation Program: Interdisciplinary
Early Childhood Education (Bachelor's Level),
Campbellsville University (Ms. Bell) **(Pages 59-64)**

E. Approval of Educator Preparation Program: Environmental
Education P-12 Endorsement (Graduate Level),
Morehead State University (Ms. Bell) **(Pages 65-70)**

- F. Approval of Educator Preparation Program: Instrumental Music P-12 (Bachelor's Level) and Vocal Music P-12 (Bachelor's Level); and Supervisor of Instruction P-12 and Superintendent, University of the Cumberlands (Ms. Bell) **(Pages 71-80)**
- G. Approval of Educator Preparation Program: Biological Science 8-12 (MAT), Chemistry 8-12 (MAT), Earth Science 8-12 (MAT), and Physics 8-12 (MAT); University of the Cumberlands (Ms. Bell) **(Pages 81-88)**
- H. Approval of Educator Preparation Program: Alternative Route to Certification Proposal for Master of Arts in Teaching in Four Science Areas: Chemistry, Physics, Earth Science, and Biology; University of the Cumberlands (Ms. Bell) **(Pages 89-98)**
- I. Approval of Educator Preparation Program: School Guidance Counselor, Spalding University (Ms. Bell) **(Pages 99-104)**
- J. Approval of Teacher Leader Master's and Planned Fifth-Year Programs, Murray State University (Ms. Bell) **(Pages 105-112)**
- K. Approval of Teacher Leader Master's, Planned Fifth-Year, and Endorsement Program; Morehead State University (Ms. Bell) **(Pages 113-120)**
- L. Approval of Contract (Mr. Gary Freeland) **(Pages 121-122)**
- M. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment, Final Notice (Mr. Robert Brown) **(Pages 123-154)**
- N. Kentucky Teacher Internship Appeals (Mr. Brown) **(Pages 155-156)**
- O. KTIP Funding Priority (Mr. Brown) **(Pages 157-158)**

Waivers

- A. 16 KAR 6:030. Examination Prerequisites for Principal Certification, Request to Waive the Minimum Score on the School Leaders Licensure Assessment (SLLA) (Mr. Brown) **(Pages 159-162)**
- B. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Dr. William Phillips on behalf of Ms. Jenna Fee and Tiffany Welch (Ms. Bell) **(Pages 163-166)**
- C. 16 KAR 2:010. Request to Waive 15 New Graduate Hours for the Initial 5-Year Renewal of a Certificate, Ms. Jessica Phillips (Mr. Mike Carr) **(Pages 167-170)**

Alternative Routes to Certification

- A. Ms. Patricia Smaracko: Business and Marketing, Grades 5-12, Computer Information Systems, Grades P-12 (Mr. Mike Carr) **(Pages 171-174)**

B. Mr. David Civello, Chemistry, Grades 8-12 (Mr. Carr)
(Pages 175-178)

C. Ms. Jennifer Almeida, Music, All Grades (Mr. Carr)
(Pages 179-181)

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:
September 14, 2009
EPSB Offices