

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
January 26, 2009

Monday, January 26, 2009

9:00 AM EST Call to Order

Recognition of Former Board Member

Roll Call

Approval of November 17, 2008 Minutes (Pages 1-18)

Open Speak

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Local Educator Assignment Data (LEAD) Report Update
(Mr. Mike Carr)
- D. Legislative Update (Ms. Alicia Sneed)

Report of the Chair

Reappointments to the Accreditation Audit Committee (AAC)
New Appointments and Reappointments to the Reading Committee

Committee Reports

Information/Discussion Items

- A. 16 KAR 8:030. Continuing Education Option for Certificate
Renewal and Rank Change, Notice of Intent (Mr. Robert Brown)
(Pages 19-36)
- B. Awarded Contracts (Mr. Gary Freeland) **(Pages 37-38)**
- C. Mid-Year Budget Report (Mr. Freeland) **(Pages 39-40)**
- D. Implementation Plan of Math Task Force Recommendations
(Dr. Marilyn Troupe) **(Pages 41-48)**
- E. Certification Task Force Recommendations (Mr. Mike Carr)
(Pages 49-56)

Action Items

- A. 16 KAR 5:010. Standards for Accreditation of Educator
Preparation Units and Approval of Programs, Final Action
(Pages 57-108) (Dr. Troupe)

Waiver

16 KAR 5:010. Request to Waive Language Pertaining to Continuing Education Visits Every 7 Years (Dr. Troupe)
(Pages 109-113)

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:
March 16, 2009
EPSB Offices