

**EPSB Meeting Agenda**  
**EPSB Offices**  
**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**  
**May 18, 2009**

**Sunday, May 17, 2009**

- 4:00 PM EDT      New Board Member Orientation**  
**5:30 PM EDT      Discussion on 1) Certification Task Force Recommendations**  
**2) Accreditation Decisions and 3) KTIP Budget**  
**EPSB Offices, Conference Room A**  
**NO BUSINESS WILL BE CONDUCTED**

**Monday, May 18, 2009**

- 9:00 AM EDT      Call to Order**  
**Swearing-In of New Board Member**  
**Roll Call**  
**Approval of March 2, 2009 Minutes (Pages 1-20)**  
**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**  
**Appointments/Reappointments to the Kentucky Advisory Council on**  
**Internships (KACI)**  
  
**Committee Report**  
  
**Information/Discussion Items**  
**A. SLLA and Teaching Reading Test Reviews (Mr. Robert Brown)**  
**(Pages 21-22)**  
**B. 16 KAR 7:010. Kentucky Teacher Internship Program,**  
**Amendment, Notice of Intent (Mr. Brown) (Pages 23-48)**  
**C. Union College: Report of Accreditation Issues**  
**(Dr. Marilyn Troupe) (Pages 49-50)**  
**D. FY 2010 EPSB Budget (Mr. Gary Freeland) (Pages 51-52)**  
**E. Amended Contracts (Mr. Freeland) (Pages 53-54)**  
  
**Action Items**  
**A. KTIP Budget Issues (Mr. Freeland & Mr. Brown) (Pages 55-56)**  
**B. Approval of Contracts (Mr. Freeland) (Pages 57-58)**

- C. 16 KAR 8:030. Continuing Education Option for Certificate Renewal and Rank Change, Amendment, Final Action (Mr. Brown) **(Pages 59-84)**
- D. Certification Task Force Recommendations (Mr. Mike Carr) **(Pages 85-94)**
- E. EPSB Meeting Schedule (Ms. Ashley Abshire) **(Pages 95-98)**
- F. Midway College: Accreditation of the Educator Preparation Unit (Dr. Troupe) **(Pages 99-108)**
- G. Approval of Educator Preparation Program: Master of Arts in Education: Teacher as Leader Program, Northern Kentucky University (Dr. Troupe) **(Pages 109-114)**
- H. Approval of Educator Preparation Program: Master of Arts in Education: School Guidance Counselor, University of the Cumberlands (Dr. Troupe) **(Pages 115-120)**
- I. Application for Off-Site Campus, Campbellsville University (Dr. Troupe) **(Pages 121-124)**

### **Waivers**

- A. 16 KAR 2:010. Request for Extension to Complete Master's Degree, Ms. Roselle Calisti (Mr. Carr) **(Pages 125-128)**
- B. 16 KAR 2:010. Request for Waiver of 15 New Graduate Hours for the Initial 5-Year Renewal of a Certificate, Mr. Henry Hayes (Mr. Carr) **(Pages 129-132)**

### **Alternative Route to Certification Application**

Charles Stevens, Mathematics, Grades 8-12 (Mr. Carr)  
**(Pages 133-135)**

### **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:  
August 2009  
EPSB Offices