

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
October 19, 2009

Monday, October 19, 2009

9:00 AM EDT Call to Order

Roll Call

Approval of September 14, 2009 Minutes (Pages 1-22)

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 to the Accreditation Audit Committee (AAC)

Committee Reports

Information/Discussion Items

A. Update on Senate Bill 1

B. Principal Redesign Presentation

C. Awarded Contracts (Mr. Gary Freeland) (**Pages 23-24**)

Action Items

A. EPSB Fiscal Year 2011-2012 Biennial Budget Request
(Mr. Freeland) (**Pages 25-26**)

B. 2010 Legislative Agenda (Ms. Alicia Sneed) (**Pages 27-28**)

C. 16 KAR 2:010. Kentucky Teaching Certificates, Final Action
(Mr. Mike Carr) (**Pages 29-48**)

D. 16 KAR 2:120. Emergency Certification and Out-Of-Field
Teaching, Final Action (Mr. Carr) (**Pages 49-66**)

E. 16 KAR 2: 200. Probationary Endorsement for Teachers for
English as a Second Language, Final Action (to Promulgate New
Regulation) (Mr. Carr) (**Pages 67-76**)

F. Emergency Review of Certification Program Pursuant to
2007-2008 Title II Report (Dr. Marilyn Troupe) (**Pages 77-80**)

G. Off-Site Campus Request, Asbury College (Dr. Troupe)
(**Pages 81-84**)

Waivers

A. 16 KAR 5:040. Admission, Placement, and Supervision in
Student Teaching, Request to Waive the Cooperating Teacher

Eligibility Requirements, Dr. Cathy Gunn on behalf of Ms. Andrea Wolfe (Dr. Troupe) **(Pages 85-88)**

- B. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Request to Waive Language Pertaining to Elementary and Middle School Mathematics Certification Assessment Requirements (Mr. Robert Brown) **(Pages 89-91)**

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

Review of the EPSB Goals and Strategies

Adjournment

Next Regular Meeting:
January 11, 2010
EPSB Offices