

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
September 14, 2009

Sunday, September 13, 2009

5:30 PM EDT DISCUSSION ON NCATE Changes and the LRC Report
EPSB Offices, Conference Room A
NO BUSINESS WILL BE CONDUCTED

Monday, September 14, 2009

9:00 AM EDT Call to Order

Roll Call

Recognition of Former Board Member

Approval of August 3, 2009 Minutes (Pages 1-38)

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

A. New Appointment and Reappointments to the Accreditation
Audit Committee (AAC)

B. Reappointments to the Continuous Assessment Review
Committee (CARC)

C. New Appointment to the Master's Redesign Review Committee

D. New Appointments and Reappointments to the Reading
Committee

Committee Reports

A. Nominating Committee

B. Evaluation of the Executive Director Committee

Information/Discussion Item

A. 16 KAR 2.010. Kentucky Teaching Certificates, Notice of Intent
(Mr. Mike Carr) **(Pages 39-52)**

B. 16 KAR 2:120. Emergency Certification and Out-Of-Field
Teaching, Notice of Intent (Mr. Carr) **(Pages 53-62)**

C. 16 KAR 2:____. Probationary Endorsement for Teachers for
English as a Second Language, Notice of Intent (to Promulgate
New Regulation) (Mr. Carr) **(Pages 63-66)**

D. Awarded Contracts (Mr. Gary Freeland) **(Pages 67-68)**

Action Items

- A. Approval of Contracts (Mr. Freeland) (**Pages 69-72**)
- B. 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 (Dr. Marilyn Troupe) (**Pages 73-78**)
- C. 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 (Dr. Troupe) (**Pages 79-88**)
- D. Approval of Teacher Leader Master's and Endorsement Program, Bellarmine University (Dr. Troupe) (**Pages 89-96**)
- E. 2009 Title II Report (Dr. Troupe) (**Pages 00-00**)
- F. 2009-10 Emergency Non-Certified School Personnel Program (Mr. Mike Carr) (**Pages 99-102**)

Waivers

- A. 16 KAR 2:010. Kentucky Teaching Certificates, Request for Second Extension to Complete Masters Degree, Ms. Sheila Donaldson (Mr. Carr) (**Pages 103-108**)
- B. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Request to Waive All Grade Levels French Certification Assessment Requirements (Mr. Brown) (**Pages 109-112**)
- C. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Bobby Starnes on behalf of Mr. Gary Gay (Dr. Troupe) (**Pages 113-116**)

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 19, 2009
EPSB Offices