

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
August 18, 2008

Sunday, August 17, 2008

5:30 PM EDT Goals & Strategies Discussion
EPSB Offices, Conference Room A
NO BUSINESS WILL BE CONDUCTED

Monday, August 18, 2008

9:00 AM EDT Call to Adjourn
Call to Order
Swearing-In of New Board Member
Roll Call
Approval of June 7, 2008 Minutes (Pages 1-2)
Approval of June 23, 2008 Minutes (Pages 3-18)
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 Certification Task Force

Committee Reports
Nominating Committee
KTIP Task Force

Information/Discussion Items
A. Adoption of Goals and Strategies for 2009 and 2010
(Pages 19-20) (Dr. Phillip Rogers)
B. 16 KAR 6:010. Written Examination Prerequisites for Teacher
Certification, Notice of Intent (Pages 21-50) (Ms. Cindy Owen)

Action Items
A. EPSB Meeting Schedule (Pages 51-54) (Ms. Ashley Abshire)
B. Awarded Contracts (Pages 55-58) (Mr. Gary Freeland)

- C. Asbury College, Master of Arts in Education for Rank II and I Programs and Teacher Leader Endorsement (**Pages 59-62**) (Dr. Marilyn Troupe)
- D. Approval of Proposed Educator Preparation Program: English as a Second Language P-12 Endorsement (Advanced Level): Campbellsville University (**Pages 63-66**) (Dr. Troupe)
- E. Certification Task Force Charter (**Pages 67-72**) (Mr. Mike Carr)
- F. Kentucky Teacher Internship Program Appeal (**Pages 73-74**) (Ms. Owen)
- G. Kentucky Principal Internship Program Appeal (**Pages 75-76**) (Ms. Owen)

Waivers

- A. 16 KAR 6:010. Request to Waive Music, All Grades Certification Assessment Requirements (**Pages 77-80**) (Ms. Owen)
- B. 16 KAR 6:010. Request to Waive Exceptional Children (P-12) Certification Assessment Requirements (**Pages 81-82**) (Ms. Owen)

Alternative Route to Certification Applications

- A. Teresa Moberly, Middle School Science, Grades 5-9 (**Pages 83-84**) (Mr. Carr)
- B. Katherine Weible, Theatre, Grades P-12 (**Pages 85-86**) (Mr. Carr)

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 2008