

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
January 14, 2008

Sunday, January 13, 2008

5:30 PM EST Meeting with the Educator Preparation Program Quality Measurement Committee
NO BUSINESS WILL BE CONDUCTED

Monday, January 14, 2008

9:00 AM EST Call to Order

Roll Call

Swearing-In of New Board Members

Approval of November 19, 2007 Minutes (Pages 1-12)

Open Speak

Report of the Executive Director

- A. Report from the Kentucky Department of Education (Mr. Steve Schenck)
- B. Report from the Council on Postsecondary Education (Dr. Jim Applegate)
- C. Legislative Update (Ms. Alicia Sneed)
- D. Local Educator Assignment Data (LEAD) Report (Mr. Mike Carr)
- E. An Analysis of the Recommendations within the Education Leadership Redesign (ELR) Report (Dr. Kathy O'Neill, SREB)

Report of the Chair

- A. Appointment of Committee to Develop the Summer Retreat Agenda
- B. Reappointments to the Reading Committee
- C. Appointments and Reappointments to the Continuous Assessment Review Committee (CARC)

Committee Reports

Information/Discussion Items

- A. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Amendment, Notice of Intent (Ms. Cindy Owen) **(Pages 13-24)**
- B. Report from the Educator Preparation Program Quality Measurement Committee (Dr. Marilyn Troupe; Dr. Melissa Miracle; Mr. Terry Hibpshman) **(Pages 25-28)**
- C. National Board Data Report (Ms. Owen) **(Pages 29-30)**
- D. EPSB Staff Retirement Plan (Mr. Gary Freeland) **(Pages 31-36)**
- E. Report on the Year-to-Date Financial Performance of the Agency's Programs and Operations through December 31, 2007 (Mr. Gary Freeland) **(Pages 37-38)**

Action Items

- A. Approval of Contracts (Mr. Gary Freeland) **(Pages 39-42)**
- B. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment, Final Action (Ms. Owen) **(Pages 43-74)**
- C. Approval of Performance Learning Systems to Provide Remedial Training in Disciplinary Cases (Ms. Alicia Sneed) **(Pages 75-78)**
- D. Continuing Accreditation of the Educator Preparation Unit and Approval of the Initial and Advanced Level Preparation Programs, Asbury College (Dr. Troupe) **(Pages 79-86)**
- E. Continuing Accreditation of the Educator Preparation Unit and Approval of the Initial Level Preparation Programs, Transylvania University (Dr. Troupe) **(Pages 87-92)**
- F. Approval of Educator Preparation Program Addition: 8.0 Environmental Education Endorsement, Grades P-12 (Graduate Level), Western Kentucky University (Dr. Troupe) **(Pages 93-96)**
- G. Approval of Educator Preparation Program Addition: 10.0 Instructional Leadership, School Superintendent, Northern Kentucky University (Dr. Troupe) **(Pages 97-102)**

Waivers

- A. 16 KAR 7:020. Request to Waive the Requirement for Two-Years of Successful Experience as a Certified Principal for Exemption of the Kentucky Principal Internship Program, Ms. Janie Anthony (Ms. Owen) (**Pages 103-106**)
- B. 16 KAR 6:010. Request to Waive the Kentucky Assessment Requirements for Middle School and Secondary Social Studies Certification, Mr. Anthony Garcia (Ms. Owen) (**Pages 107-110**)

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), (1)(f) 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 17, 2008
EPSB Offices
Frankfort, KY