

**EPSB Meeting Agenda
Marriott Griffin Gate Resort
1800 Newtown Pike, Lexington, KY 40511
June 23, 2008**

Monday, June 23, 2008

9:00 AM EDT Call to Order

Roll Call

Approval of May 19, 2008 Minutes (Pages 1-16)

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

Appointments and Replacements to the Kentucky Advisory Council on Internships (KACI) **(Pages 17-18)**

Appointment of the Nominating Committee

Committee Reports

Information/Discussion Items

Awarded Contracts (Mr. Gary Freeland) **(Pages 19-20)**

Action Items

- A. Approval of Contracts **(Pages 21-22)** (Mr. Freeland)
- B. Approval of Proposed Educator Preparation Program: English as a Second Language P-12 Endorsement (Advanced Level): Campbellsville University (Dr. Marilyn Troupe) **(Pages 23-26)**
- C. EPSB Meeting Schedule **(Pages 27-30)** (Ms. Ashley Abshire)

Waivers

- A. 16 KAR 6:010. [Written Examination Prerequisites for Teacher Certification](#), Secondary Social Studies Certification Assessment Requirements (Ms. Cindy Owen) **(Pages 31-36)**
- B. 16 KAR 2:010. Kentucky Teaching Certificates, Ms. Marsha Riddell (Mr. Mike Carr) **(Pages 37-40)**
- C. 16 KAR 2:160. Probationary Certificate for Teachers of Exceptional Children, Mr. Richard Shumate (Mr. Carr) **(Pages 41-43)**

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 2008