

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
March 17, 2008

Monday, March 17, 2008

9:00 AM EST **Call to Order**

Roll Call

Recognition of Former EPSB Member

Approval of January 14, 2008 Minutes (Pages 1-22)

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)

Report of the Chair

Appointments to the Kentucky Advisory Council on Internships
(KACI)

Appointment of the Master's Redesign Review Committee

Committee Reports

Information/Discussion Items

- A. 16 KAR 5:020. Standards for Admission to Teacher Education,
Amendment, Notice of Intent
(Ms. Cindy Owen; Dr. Marilyn Troupe) **(Pages 23-28)**
- B. 16 KAR 3:050. Professional Certificate for Instructional
Leadership - School Principal, All Grades, Amendment, Notice
of Intent (Dr. Troupe; Mr. Michael Carr; Ms. Sneed)
(Pages 29-42)
- C. Updates to the EPSB Waiver Process (Ms. Sneed) **(Pages 43-46)**
- D. Awarded Contracts (Mr. Gary Freeland) **(Pages 47-48)**

Action Items

- A. Approval of Contracts (Mr. Freeland) **(Pages 49-52)**
- B. 16 KAR 7:010. Kentucky Teacher Internship Program,
Amendment, Final Action (Ms. Owen) **(Pages 53-84)**

C. Approval of the Educator Preparation Program Quality Measurement (EPPQM) Committee's Timeline and Recommendations

(Dr. Troupe; Dr. Melissa Miracle) **(Pages 85-88)**

D. Program Approvals (Dr. Troupe)

1. Kentucky Wesleyan College: Learning and Behavior Disorders P-12 (Bachelor's level dual certification with P-5/5-9) **(Pages 89-94)**
2. Murray State University: School Media Librarian Rank I (Rank change only) **(Pages 95-100)**
3. Lindsey Wilson College: Master of Education (Rank change only) **(Pages 101-104)**

Waiver

16 KAR 8:020. Request to Waive the Requirements for Rank II – Mr. Robert Miller (Mr. Carr) **(Pages 105-107)**

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:
May 19, 2008
EPSB Offices
Frankfort, KY