

**EPSB Meeting Agenda**  
**EPSB Offices, 100 Airport Road, Frankfort, KY 40601**  
**May 19, 2008**

**Sunday, May 18, 2008**

**4:30 PM – 5:30 PM (EDT)** New Board Member Orientation

**5:30 PM – 7:00 PM (EDT)** Discussion on the Kentucky Teacher Internship Program (KTIP)  
EPSB Offices, Conference Room A

NO BUSINESS WILL BE CONDUCTED

**Monday, May 19, 2008**

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

**Roll Call**

**Approval of March 17, 2008 Minutes (Pages 1-18)**

**Open Speak**

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Legislative Update (Ms. Alicia Sneed)

**Report of the Chair**

Appointment to the Masters Design Review Committee

**Committee Reports**

CEO Task Force (Dr. Sam Evans)

**Action Items**

- A. 16 KAR 5:020. Standards for Admission to Teacher Education, Amendment, Final Action  
(Ms. Cindy Owen; Dr. Marilyn Troupe) **(Pages 19-30)**
- B. 16 KAR 3:050. Professional Certificate for Instructional Leadership - School Principal, All Grades, Amendment, Final Action (Dr. Troupe; Mr. Michael Carr; Ms. Sneed) **(Pages 31-44)**
- C. EPSB Meeting Schedule (Ms. Ashley Abshire) **(Pages 45-48)**
- D. Accreditation of the Educator Preparation Unit and Approval of Programs, Union College (Dr. Marilyn Troupe) **(Pages 49-56)**

- E. Approval of Educator Preparation Program Addition: Moderate and Severe Disabilities P-12 (Graduate level – additional certification option), Northern Kentucky University (Dr. Troupe) (**Pages 57-62**)
- F. Approval of Educator Preparation Program Addition: Psychology Grades 8-12 (Bachelor’s level), Asbury College (Dr. Troupe) (**Pages 63-68**)
- G. Approval of Educator Preparation Program Addition: Director of Special Education, Gifted Education P-12 Endorsement (Graduate level) and Rank I, Campbellsville University (Dr. Troupe) (**Pages 69-78**)

**Waivers**

- A. 16 KAR 6:010. Written Examination Prerequisite for Teacher Certification, Ms. Megan Russell (Ms. Owen) (**Pages 79-82**)
- B. Waivers to Modify the Kentucky Teacher Internship Program (Ms. Owen) (**Pages 83-90**)
- C. Request to Waive a 2004 Board Decision to Notate Periods of Suspension and Revocations on Certificates When Reissued - Mr. William Lee Ward (Ms. Sneed) (**Pages 91-92**)

**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:  
June 23, 2008  
Marriott Griffin Gate Resort  
Lexington, KY