

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

**Sunday, November 16, 2008**

**5:30 PM EST      Discussion of KTIP Issues**  
**EPSB Offices, Conference Room A**  
**NO BUSINESS WILL BE CONDUCTED**

**Monday, November 17, 2008**

**9:00 AM EST      Call to Order**  
**Swearing-In of New Board Members**  
**Roll Call**  
**Approval of September 22, 2008 Minutes (Pages 1-14)**  
**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 to the Kentucky Advisory Council on Internships**  
**(KACI)**  
  
**Committee Reports**  
**KTIP Task Force**  
**Evaluation of the Executive Director**  
  
**Information/Discussion Items**  
**A. 16 KAR 5:010. Standards for Accreditation of Educator**  
**Preparation Units and Approval of Programs, Notice of Intent**  
**(Dr. Marilyn Troupe) (Pages 15-18)**  
**B. Union College: Report of Accreditation Issues**  
**(Dr. Troupe) (Pages 19-20)**  
**C. Awarded Contracts (Mr. Gary Freeland) (Pages 21-22)**  
  
**Action Items**  
**A. Approval of Contracts (Pages 23-24) (Mr. Freeland)**  
**B. Math Task Force Recommendations (Dr. Troupe)**  
**(Pages 25-30)**

- C. Boyce College: Letter of Intent to be Recognized as a Kentucky Educator Preparation Institution to Offer Elementary and Music Education Programs (**Pages 31-34**) (Dr. Troupe)
- D. 2009 Legislative Agenda (**Pages 35-36**) Ms. Alicia Sneed
- E. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Amendment, Final Action (Mr. Robert Brown; Ms. Alicia Sneed) (**Pages 37-64**)

#### **Waivers**

- A. 16 KAR 6:010. Request to Waive Middle School (5-9) English and Communications and Secondary English Certification Assessment Requirements (Mr. Brown) (**Pages 65-72**)
- B. 16 KAR 8:020. Requirements for Rank II, Ms. Jamie England (Mr. Mike Carr) (**Pages 73-76**)
- C. 16 KAR 5:040. Waiver of the Cooperating Teacher Eligibility Requirements (Dr. Troupe) (**Pages 77-80**)

#### **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:  
January 26, 2009  
EPSB Offices