

**EPSB Meeting Agenda**  
**EPSB Offices, 100 Airport Road, Frankfort, KY 40601**  
**September 22, 2008**

**Sunday, September 21, 2008**

**5:30 PM EDT      Support for New Programs**  
**EPSB Offices, Conference Room A**  
  
**NO BUSINESS WILL BE CONDUCTED**

**Monday, September 22, 2008**

**9:00 AM EDT      Call to Order**

**Roll Call**

**Swearing-in of Board Member**

**Approval of August 18, 2008 Minutes (Pages 1-20)**

**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 of the Executive Director Evaluation Committee

**Committee Reports**

KTIP Task Force

**Information/Discussion Items**

A. Math Task Force Recommendations (**Pages 21-26**)  
(Dr. Marilyn Troupe)

B. 16 KAR 6:010. Written Examination Prerequisites for Teacher  
Certification, Amendment, Notice of Intent (**Pages 27-54**)  
(Mr. Robert Brown)

C. 2007-2008 New Teacher Survey (**Pages 55-56**) (Mr. Brown)

**Action Items**

A. Adoption of Goals and Strategies for 2009 and 2010  
(**Pages 57-60**) (Dr. Phillip Rogers)

B. Alice Lloyd College: Accreditation of the Educator Preparation  
Unit and Approval of Programs (**Pages 61-72**)  
(Dr. Troupe)

- C. Georgetown College: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 73-78**)  
(Dr. Troupe)
- D. University of Kentucky: Accreditation of the Educator Preparation Unit and Approval of Programs (**Pages 79-84**)  
(Dr. Troupe)
- E. Emergency Review of Certification Program Pursuant to the 2006-2007 Title II Report, Eastern Kentucky University  
(**Pages 85-86**) (Dr. Troupe)
- F. 2008 Title II Report (**Pages 87-88**) (Dr. Troupe)
- G. 2008-09 Emergency Non-Certified School Personnel Program  
(**Pages 89-90**) (Mr. Carr)

#### **Waiver**

16 KAR 6:010. Request to Waive Elementary P-5 and Middle School (5-9) English Certification Assessment Requirements  
(**Pages 91-94**) (Mr. Brown)

#### **Alternative Route to Certification Application**

Karen Phillips, Family and Consumer Science, Grades 5-12  
(**Pages 95-98**) (Mr. Mike Carr)

#### **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:  
November 17, 2008  
EPSB Offices