

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
August 27, 2007

Sunday, August 26, 2007

4:00 PM – 6:00 PM Biennium Budget Workshop
EPSB, Conference Room A

6:15 PM – 8:00 PM Informal Board Dinner at Johnny Carino's (Franklin Square,
Frankfort, KY)
NO BUSINESS WILL BE CONDUCTED

Monday, August 27, 2007

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

Approval of June 18, 2007 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)

Report of the Chair

- A. Appointment of Nominating Committee for Chair and Vice Chair
- B. Appointment of Committee for Annual Evaluation of Executive
Director
- C. Appointments and Replacements for Kentucky Advisory Council
on Internships (KACI) (**Pages 23-24**)

Committee Reports

Information/Discussion Items

- A. Kentucky Teacher Internship Program (KTIP)/Interdisciplinary
Early Childhood Development (IECE) Teacher Performance
Assessment Plan (Ms. Cindy Owen) (**Pages 25-34**)
- B. June 2007 Test Reviews and Standard Setting Study (Ms. Owen)
(**Pages 35-46**)
- C. 2008 Legislative Agenda (Ms. Sneed) (**Pages 43-44**)
- D. Report on the Preparation of Math and Science Teachers
(Mr. Terry Hibpshman, Dr. Marilyn Troupe) (**Pages 45-46**)

- E. 16 KAR 1:010: Standards for Certified School Personnel, Amendment, Notice of Intent (Dr. Troupe, Ms. Alicia Sneed) **(Pages 47-56)**
- F. The Master's for Rank II Redesign Programs: *Amendment*, Notice of Intent for 16 KAR 2:010, 16 KAR 4:010, and 16 KAR 5:010. *Repeal*, Notice of Intent for 16 KAR 8:021 (Dr. Troupe, Ms. Sneed, Mr. Michael Carr) **(Pages 57-122)**
- G. Financial Report for Fiscal Year 2007 (Mr. Gary Freeland) **(Pages 123-124)**
- H. Awarded Contracts (Mr. Freeland) **(Pages 125-126)**

Action Items

- A. Approval of Contracts (Mr. Freeland) **(Pages 127-130)**
- B. Alternative Route to Certification Proposal: University of Louisville, Administrator Certification, Option 6 (Dr. Troupe) **(Pages 131-140)**
- C. Request to be Recognized as a Kentucky Educator Preparation Institution to Offer the Master of Education and Rank I Programs, Indiana Wesleyan University (Dr. Troupe) **(Pages 141-142)**

Waivers

- A. 16 KAR 7:010. Request to Waive Language Regarding December Payments to Resource Teachers (Ms. Cindy Owen, Mr. Freeland) **(Pages 143-146)**
- B. 16 KAR 6:010. Request to Waive Kentucky Content Assessment Requirements for Secondary English and/or Secondary Mathematics - Ms. Noelle Carpenter (Ms. Owen) **(Pages 147-152)**
- C. 16 KAR 6:010. Request to Waive Written Examination Prerequisites for Teacher Certification - Ms. Shatha Shakir (Ms. Owen) **(Pages 153-158)**
- D. 16 KAR 4:060. Request to Waive 1/3 of the Renewal Requirement for a One-Time Certificate Extension – Mr. Gary Baker (Mr. Carr) **(Pages 159-160)**
- E. 16 KAR 3:040. Request to Waive Teaching Experience for Director of Special Education Certificate – Ms. Tracy Dunn (Mr. Carr) **(Pages 161-164)**
- F. 16 KAR 2:010. Request to Waive Experience Requirement for Issuance of the TC-HQ Certification Process – Kristen Eichler (Mr. Carr) **(Pages 165-168)**

- G. 16 KAR 4:060. Request to Waive 1/3 of the Renewal Requirement for a One-Time Certificate Extension – Ms. Peggy Petrone (Mr. Carr) (**Pages 169-170**)
- H. 16 KAR 4:060. Request to Waive 1/3 of the Renewal Requirement for a One-Time Certificate Extension – Ms. Heather Turner (Mr. Carr) (**Pages 171-172**)

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:
September 24, 2007
EPSB Offices
Frankfort, KY