

**EPSB Meeting Agenda**  
**EPSB Offices, 100 Airport Road, Frankfort, KY 40601**  
**January 22, 2007**

**Sunday, January 21, 2007**

- 4:00 PM – 6:00 PM**    Workgroup on Setting Cut Scores  
                                 EPSB, Conference Room B
- 6:15 PM – 8:00 PM**    Informal Board Dinner at Johnny Carino's (Franklin Square,  
                                 Frankfort, KY)  
                                 NO BUSINESS WILL BE CONDUCTED

**Monday, January 22, 2007**

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

**Approval of November 20, 2006 Minutes (Pages 1-12)**

**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**

- A. Appointment of committee to develop retreat agenda
- B. Appointments to the Kentucky Advisory Council on Internships

**Committee Reports**

**Information/Discussion Item**

- A. 16 KAR 1:030. Procedures for certificate revocation, suspension, voluntary surrender, reinstatement and reissuance, and application denial, Notice of Intent (Ms. Sneed) **(Pages 13-26)**
- B. 16 KAR 9:\_\_\_\_. University-Based Alternative Certification Program, Notice of Intent (Mr. Michael Carr) **(Pages 27-40)**

- C. 2006-07 Local Educator Assignment Data (LEAD) Report (Mr. Carr) **(Pages 41-44)**
- D. 16 KAR 7:010. Recommended Plan Pertaining to the December 20 and May 1 Deadlines for Resource Teacher Timesheets (Ms. Cindy Owen) **(Pages 45-46)**
- E. Report on the Year-to-Date Financial Performance of the Agency's Programs and Operations through December 31, 2006 (Mr. Gary Freeland) **(Pages 47-48)**

### **Action Items**

- A. Approval of Contracts (Mr. Freeland) **(Pages 49-52)**
- B. Lincoln Memorial University Accreditation Report (Dr. Marilyn Troupe) **(Pages 53-60)**
- C. Review of Indiana Wesleyan University's Program Status (Dr. Troupe) **(Pages 61-70)**
- D. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Final Action (Ms. Owen) **(Pages 71-88)**
- E. 16 KAR 1:040. Teachers' National Certification Incentive Trust Fund, Final Action (Ms. Owen) **(Pages 89-96)**

### **Waivers**

- A. Exceptional Children Assignment Waivers (Mr. Carr) **(Pages 97-100)**
- B. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Dr. Cathy Gunn, on behalf of Ms. Johnnie Bishop (Dr. Troupe) **(Pages 101-104)**
- C. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Dr. Cathy Gunn, on behalf of Mr. Robert Bishop (Dr. Troupe) **(Pages 105-108)**
- D. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements, Dr. Cathy Gunn, on behalf of Ms. Mary Lyn Odicta (Dr. Troupe) **(Pages 109-112)**

### **Alternative Route to Certification Applications**

- A. Ms. Leonor Garnett, Adjunct for Spanish, Grades P-12 (Mr. Carr) **(Pages 113-114)**

B. Ms. Meredith Lewis, Vocal Music, Grades P-12 (Mr. Carr)  
(Page 115)

**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:  
EPSB Board Room, 100 Airport Road, 3<sup>rd</sup> Floor  
March 19, 2007