

**EPSB Meeting Agenda**  
**Marriott Louisville East; 1903 Embassy Square Boulevard; Louisville, KY 40299**  
**June 18, 2007**

**Monday, June 18, 2007**

**9:00 AM EDT      Call to Order**

**Approval of May 14, 2007 Minutes (Pages 1-18)**

**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**

**Committee Reports**

**Information/Discussion Item**

Containment of KTIP Expenses (Ms. Cindy Owen)  
(Mr. Gary Freeland) **(Pages 19-26)**

**Action Items**

A. EPSB *Procedure Manual* Amendment (Expense Reimbursement  
Procedure (Mr. Gary Freeland) **(Pages 27-30)**

B. Brescia University – Interdisciplinary Early Childhood Education,  
Birth to Primary (Bachelor’s Level) (Dr. Marilyn Troupe)  
**(Pages 31-34)**

C. Northern Kentucky University - Arabic, Chinese, and Japanese  
(Bachelor’s Level and Option 7) (Dr. Troupe) **(Pages 35-38)**

**Waivers**

A. 16 KAR 3:060. Request to waive Guidance Counselor,  
Provisional and Standard Certificates, All Grades, Western  
Kentucky University (Dr. Troupe) **(Pages 39-42)**

B. 16 KAR 5:010. Request to Waive the Quality Performance  
Index (QPI) (Dr. Troupe) **(Pages 43-46)**

C. 16 KAR 4:060. Request to Waive Three Years of Successful Teaching Experience for Certificate Renewal, Ms. Angela Walsh (Mr. Mike Carr) (**Pages 47-48**)

D. 16 KAR 7:010. Request to Waive the Required 15 Hours Per Week for Participation in KTIP, Ms. Kaye Wilkins on behalf of Mr. James Ryan Davenport (Ms. Cindy Owen) (**Pages 49-56**)

### **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:  
August 27, 2007  
EPSB Offices  
Frankfort, KY