

EPSB Meeting Agenda

EPSB Offices, 100 Airport Road, Frankfort, KY 40601
March 19, 2007

Sunday, March 18, 2007

- 4:00 PM – 6:00 PM** Overview of Accreditation Process and Decision-Making
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, March 19, 2007

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

Approval of January 22, 2007 Minutes (Pages 1-16)

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 Updates (Ms. Alicia Sneed)

Report of the Chair

Committee Reports

Report of the Committee to Develop the EPSB Retreat Agenda
(Dr. Jim Cibulka)

Information/Discussion Item

Awarded Contracts (Mr. Gary Freeland) (**Pages 17-18**)

Action Items

- A. Approval of Contract Proposals (Mr. Gary Freeland) (**Pages 19-22**)
- B. 16 KAR 1:030. Procedures for certificate revocation, suspension, voluntary surrender, reinstatement and reissuance, and application denial, Final Action (Ms. Alicia Sneed) (**Pages 23-34**)

- C. 16 KAR 9:080. University Based Alternative Certification Program, Final Action (Mr. Michael Carr) **(Pages 35-54)**
- D. Plan Pertaining to the December 20 and May 1 Deadlines for Resource Teacher Timesheets in 16 KAR 7:010. (Ms. Cindy Owen) **(Pages 55-62)**
- E. Brescia University Accreditation with Conditions Report (Dr. Marilyn Troupe) **(Pages 63-66)**
- F. Program Approvals (Dr. Troupe) **(Pages 67-76)**
1. Thomas More College: Masters of Arts in Teaching **(Pages 67-70)**
 - Grades 5-9: English and Communications, Mathematics, Science and Social Studies
 - Grades 8-12: Biology, Chemistry, English, Mathematics, Physics, and Social Studies
 - Grades 5-12: Business and Marketing
 - Grades P-12: Art
 2. Morehead State University **(Pages 71-76)**
 - Instructional Computer Technology Endorsement, Grades P-12 (Graduate Level)
 - Masters of Arts in Education with Instructional Computer Technology Endorsement, Grades P-12 (Graduate Level)
 - Rank I with Instructional Computer Technology Endorsement, Grades P-12 (Graduate Level)

Waivers

- A. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements, Dr. Kathryn Akural on behalf of Ms. Teresa Griffin (Dr. Troupe) **(Pages 77-80)**
- B. 16 KAR 6:010. Request to Waive Written Examination Prerequisites for Teacher Certification, Mr. Aaron Halbert, Ms. Deborah Lewis, and Ms. Hannah Brooks (Ms. Cindy Owen) **(Pages 81-92)**
- C. 16 KAR 4:020. Exceptional Children Teacher Assignment Waiver (Mr. Carr) **(Pages 93-96)**

Alternative Route to Certification Application

Ms. Jorja Kremer, Middle School Science, Grades 5-9 (Mr. Carr) **(Pages 97-98)**

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.

Open Meeting Training (Ms. Amye Bensenhaver)

Adjournment

Next Regular Meeting:

EPSB Board Room

100 Airport Road, 3rd Floor

Frankfort, KY 40601

May 14, 2007