

**EPSB Meeting Agenda<sup>1</sup>**  
**EPSB Offices, 100 Airport Road, Frankfort, KY 40601**  
**May 14, 2007**

**Sunday, May 13, 2007**

- 4:00 PM – 6:00 PM** Budget and Legislative Workshop  
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, May 14, 2007**

- 9:00 AM EDT**      **Call to Order**  
**Approval of March 19, 2007 Minutes (Pages 1-14)**

**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. Continuing Education Option (CEO) Advisory Council  
Reappointments and New Appointments
- B. Kentucky Advisory Council on Internships (KACI) New  
Appointment and Replacement
- C. Appointment of the committee to review the accountability of  
educator preparation programs

**Committee Reports**

**Information/Discussion Item**

- A. 16 KAR 8:030. Continuing Education Option for Certificate Renewal  
and Rank Change, Notice of Intent (Ms. Cindy Owen) **(Pages 15-28)**
- B. Awarded Contracts (Mr. Gary Freeland) **(Pages 29-30)**
- C. Brescia University Report on Areas for Improvement  
(Dr. Marilyn Troupe) **(Pages 31-42)**

## **Action Items**

- A. Final Report for the Master's Redesign from the Kentucky Teacher Standards Committee and the Program Approval Guidelines Committee (Dr. Troupe) **(Pages 43-46)**
- B. Alternative Route to Certification Proposal: Western Kentucky University, Superintendent- All Grades, Option 6 (Dr. Troupe) **(Pages 47-58)**
- C. Interdisciplinary Early Childhood Education (IECE) Advanced Level Program Approval for Rank II (Degree and Non-Degree) and Rank I Options: University of Kentucky (Dr. Troupe) **(Pages 59-62)**
- D. Educator Preparation Program Quality Measurement Committee Charter and Appointment (Dr. Troupe) **(Pages 63-68)**
- E. EPSB Meeting Schedule (Ms. Ashley Abshire) **(Pages 69-70)**
- F. 16 KAR 7:010. Kentucky Teacher Internship Program (KTIP) Appeal, Ms. Melissa Russell (Ms. Alicia Sneed, Ms. Cindy Owen) **(Pages 71-72)**

## **Waivers**

- A. 16 KAR 6:010. Request to Waive Written Examination Prerequisites for Teacher Certification, Ms. Mary Lou Betts (Ms. Cindy Owen) **(Pages 73-80)**
- B. 16 KAR 7:020. Request to Waive the Kentucky Principal Internship Program, Mr. Terry Birdsong (Ms. Cindy Owen) **(Pages 81-90)**
- C. 16 KAR 2:010. Request to Waive 6 New Graduate Hours for the Renewal of a Certificate, Ms. Nevia Springer (Mr. Mike Carr) **(Pages 91-94)**
- D. 16 KAR 4:020. Certification requirements for teachers of exceptional children. (Mr. Mike Carr) **(Pages 95-98)**

## **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.*

## **Adjournment**

Next Regular Meeting:  
June 18, 2007  
Marriott Louisville East  
Louisville, KY