

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
November 19, 2007

Sunday, November 18, 2007

5:30 PM EST Evaluation of the Executive Director

Following a motion in open session, it is anticipated that the Board will move into closed session as provided in KRS 61.810 (1)(f).

NO BUSINESS WILL BE CONDUCTED

Monday, November 19, 2007

9:00 AM EST Call to Order

Approval of October 22, 2007 Minutes (Pages 1-20)

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

Additional Appointments to the Task Force for Preparation of Math Teachers

Committee Reports

- A. Report from the Evaluation of the Executive Director Committee
- B. Report from the Continuing Education Option Task Force

Information/Discussion Items

- A. 16 KAR 7:010. Kentucky Teacher Internship Program,
Amendment, Notice of Intent
(Ms. Cindy Owen, Ms. Sneed) **(Pages 21-36)**
- B. EPSB Waiver Process (Ms. Sneed) **(Pages 37-40)**

Action Items

- A. EPSB Procedure Manual Amendment: Disciplinary Changes
(Ms. Sneed) **(Pages 41-44)**

- B. EPSB Procedure Manual Amendment: Cut Score Framework
(Ms. Cindy Owen) **(Pages 45-48)**
- C. Approval of Contracts (Mr. Gary Freeland) **(Pages 49-50)**
- D. Indiana Wesleyan University Letter of Intent
(Dr. Marilyn Troupe) **(Pages 51-54)**

Alternative Route to Certification Application

Ms. Patricia Bingham, Adjunct for Dance, Grades P-12
(Mr. Mike Carr) **(Pages 55-56)**

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), (1)(f), 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:
January 14, 2007
EPSB Offices
Frankfort, KY