

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

Sunday, October 21, 2007

**4:00 PM – 6:00 PM Decision Rules for Establishment of Cut Scores for
New Teacher Tests**
EPSB, Conference Room A
NO BUSINESS WILL BE CONDUCTED

Monday, October 22, 2007

9:00 AM EDT Call to Order

Approval of September 24, 2007 Minutes (Pages 1-22)

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

Appointment of Task Force for Preparation of Math Teachers

Committee Reports

Information/Discussion Items

- A. EPSB Procedure Manual Amendment: Disciplinary Changes
(Ms. Alicia Sneed) **(Pages 23-26)**
- B. EPSB Procedure Manual Amendment: Cut Score Framework
(Ms. Cindy Owen) **(Pages 27-28)**
- C. Elimination of the Use of the HOUSSE in Kentucky
(Mr. Michael Carr, Ms. Owen) **(Pages 29-30)**
- D. ELR Report (Dr. Phillip Rogers) **(Pages 31-32)**
- E. Awarded Contracts (Mr. Gary Freeland) **(Pages 33-34)**

Action Items

- A. Approval of Contracts (Mr. Freeland) **(Pages 35-36)**
- B. EPSB Biennial Budget Request (Mr. Freeland) **(Pages 37-38)**

C. 2008 Legislative Agenda (Ms. Sneed) (**Pages 39-42**)

Waivers

- A. Exceptional Children Assignment Waivers (Mr. Carr) (**Pages 43-48**)
- B. 16 KAR 3:050. Request to Waive Teaching Experience for Administrative Certification – Mr. John Michael Hardesty (Mr. Carr) (**Pages 49-52**)
- C. 16 KAR 5:040. Request to Waive Cooperating Teacher Eligibility Requirements – Dr. Jim Cibulka on behalf of Dr. Darin Craig Schroeder (Dr. Marilyn Troupe) (**Pages 53-56**)
- D. 16 KAR 5:010. Request to Waive the Standards for Accreditation of Educator Preparation Units and Approval of Programs – Midway College (Dr. Troupe) (**Pages 57-60**)

Alternative Route to Certification Application

Dr. Jean Marie Boulanger, Middle School Science, Grades 5-9 (Mr. Carr) (**Pages 61-62**)

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
November 19, 2007
EPSB Offices
Frankfort, KY