

EPSB Meeting Agenda¹
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
September 24, 2007

Sunday, September 23, 2007

- 4:00 PM – 6:00 PM** Accreditation Orientation
EPSB, Conference Room A
- 6:15 PM – 8:00 PM** Informal Board Dinner at Johnny Carino's
(Franklin Square, Frankfort, KY)
NO BUSINESS WILL BE CONDUCTED

Monday, September 24, 2007

- 9:00 AM EDT** **Call to Order**
- Approval of August 27, 2007 Minutes (Pages 1-20)**
- Open Speak**
- Report of the Executive Director**
- A. Report from the Kentucky Department of Education
(Mr. Michael Dailey)
- B. Report from the Council on Postsecondary Education
(Dr. Jim Applegate)
- Report of the Chair**
- Appointment of Task Force to Review the Continuing Education
Option (CEO)
- Committee Reports**
- A. Nominating Committee
- B. Evaluation of the Executive Director Committee
- Information/Discussion Items**
- A. Awarded Contracts (Mr. Gary Freeland) (**Pages 21-22**)
- B. Biennium Budget (Mr. Freeland) (**Pages 23-24**)
- C. Expense Reimbursement Procedure (Mr. Freeland)
(**Pages 25-26**)
- D. New Teacher Survey (Ms. Cindy Owen) (**Pages 27-28**)
- Action Items**
- A. 2007 Title II Report (Dr. Marilyn Troupe) (**Pages 29-30**)

NOTE: All agenda items may be accessed on the EPSB Web site at: <http://kyepsb.net/boardinfo/meetingagendas.asp>.

- B. Kentucky Teacher Internship Program (KTIP)/Interdisciplinary Early Childhood Development (IECE) Teacher Performance Assessment Plan (Ms. Owen) **(Pages 31-34)**
- C. Using Praxis II Early Childhood Content Knowledge (0022) as an Instrument for Determining Whether an IECE Teacher is Highly Qualified (Ms. Owen) **(Pages 35-38)**
- D. Campbellsville University: Accreditation of the Educator Preparation Unit and Approval of Programs (Dr. Troupe) **(Pages 39-48)**
- E. St. Catharine College: Stage Three of the Developmental Process for New Educator Preparation Programs (Dr. Troupe) **(Pages 49-52)**
- F. Midway College: Accreditation of the School for Career Development (Dr. Marilyn Troupe) **(Pages 53-58)**
- G. 16 KAR 1:010: Standards for Certified School Personnel, *Amendment*, Final Action (Dr. Troupe, Ms. Alicia Sneed) **(Pages 59-72)**
- H. The Master's and Planned Fifth-Year for Rank Change Programs: 16 KAR 2:010. Kentucky Teaching Certificates, 16 KAR 4:010. Qualifications for Professional School Positions, and 16 KAR 5:010. Standards for Accreditation of Educator Preparation Units and Approval of Programs; *Amendment, Final Action*. 16 KAR 8:022. Repealer for 16 KAR 8:021, *Final Action* (Dr. Troupe, Ms. Sneed, Mr. Michael Carr) **(Pages 73-168)**
- I. Emergency Non-Certified Substitute Program Approvals (Mr. Carr) **(Pages 169-174)**
- J. Kentucky Teacher Internship Program (KTIP) Appeals (Ms. Cindy Owen, Ms. Sneed, Mr. Gary Stephens) **(Pages 175-178)**
- K. Continuing Education Option Charter and Appointments (Ms. Owen) **(Pages 179-188)**

Waivers

- A. 16 KAR 5:040. Request to Waive the Cooperating Teacher Eligibility Requirements – Dr. Brenda Priddy on behalf of Mr. Jim Campbell (Dr. Troupe) **(Pages 189-192)**
- B. 16 KAR 6:010. Request to Waive the Kentucky Content Assessment Requirements for Middle School and Secondary English Certification- Ms. Jamie Marsh (Ms. Owen) **(Pages 193-198)**
- C. 16 KAR 6:010. Request to Waive the Kentucky Assessment Requirement for Secondary Social Studies certification- Mr. Jeremy Thomas (Ms. Owen) **(Pages 199-206)**

- D. 16 KAR 4:020. Exceptional Children Teacher Assignment Waivers (Mr. Carr) (**Pages 207-210**)
- E. 16 KAR 8:020. Request to Waive the Requirements for Rank II- Ms. Edith Ballestero (Mr. Carr) (**Pages 211-214**)
- F. 16 KAR 3:050. Request for Principal Certification with Completion of a Fifth-Year Program – Ms. Re Nea Riddle (Mr. Carr) (**Pages 215-217**)

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:
October 22, 2007
EPSB Offices
Frankfort, KY