

# Meeting Agenda<sup>1</sup>

EPSB Conference Room A;100 Airport Rd., 3<sup>rd</sup> Floor, Frankfort, Kentucky  
January 23, 2006

## Sunday, January 22, 2006

- 4:00 PM – 6:00 PM Goals and Initiatives Committee Meeting  
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, January 23, 2006

- 9:00 AM Call to Order  
Swearing In of New Board Members  
Approval of November 14, 2005, Minutes (**Pages 1–16**)  
Open Speak  
Report of the Executive Director
- Updates from Council on Postsecondary Education and Kentucky Department of Education (Dr. Jim Applegate; Mr. Steve Schenck)
  - Amendment to Alice Lloyd College's Praxis Pass Rates (Mr. Wendell Cave)
  - Admissions Data Update (Dr. Marilyn Troupe)
  - LEAD Report Update (Mr. Mike Carr)
  - Revision to Certificate Design (Mr. Carr)
  - Redesign of Principal Preparation Program (Mr. Robert Brown; Dr. Troupe; Dr. Jim Rinehart)
  - Report on New National Board Certified Teachers (Mr. Brown, Ms. Cindy Owen, Ms. Lynn Hines)
- Report of the Chair
- Appointments to the Continuous Assessment Review Committee (CARC) and the EPSB Reading Committee

### Information Items

- A. 16 KAR 7:020: Kentucky Principal Internship Program (KPIP),  
Notice of Intent (Mr. Brown) (**Pages 17–34**)

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<sup>1</sup> NOTE: All agenda items may be accessed on the EPSB Web site at: <http://kyepsb.net/boardinfo/meetingagendas.asp>.

- B. 16 KAR 2:060: School Nurse Certification, Notice of Intent (Dr. Troupe; Ms. Brenda Allen) **(Pages 35–42)**
- C. 16 KAR 5:010: Standards for Accreditation of Educator Preparation Units and Approval of Programs, Notice of Intent (Dr. Troupe; Ms. Allen) **(Pages 43–82)**
- D. Draft EPSB *Procedure Manual* Amendments (including amendment to Alternate Routes to Certification, Reference—adding Option 7—and Election of Officers Procedure (Ms. Allen) **(Pages 83–90)**

### **Action Items**

- A. 2006 June Meeting: Change of Meeting Place and Time; 2006 Annual Retreat: Change of Meeting Place, Date, and Time (Ms. Rhonda Eversole) **(Pages 91–92)**

### **Waivers**

- A. Exceptional Children Teacher Assignment Waivers (Mr. Mike Carr) **(Pages 93–98)**
- B. Ms. Nancye Goldy Hall—Waiver of 16 KAR 6:010, Section 2, Request for Waiver of Assessment Requirements for the Addition of a Certificate Area (Mr. Carr) **(Pages 99–102)**
- C. Ms. Ranelle Rigney—Waiver of 16 KAR 8:020, Section 1, Requirements for Certificate Renewal and Rank II (Mr. Carr) **(Pages 103–106)**
- D. Ms. Tina Tipton, Interim Superintendent, Eminence Independent Schools, on behalf of Mr. Kim Goodloe—Waiver of 16 KAR 2:120, Section 2, Request for Waiver of Six New Hours for Reissuance of Emergency Special Education Teaching Certificate (Mr. Carr) **(Pages 107–110)**
- E. Dr. James Cibulka, University of Kentucky, on behalf of Mr. Jason Howell—Waiver of 16 KAR 5:040, Section 2(d), Request for Waiver of Cooperating Teacher Eligibility Requirements (Dr. Troupe) **(Pages 111–114)**
- F. Dr. Cathy Gunn, Morehead State University, on behalf of Ms. Sandra Wilson—Waiver of 16 KAR 5:040, Section 2(b), Request for Waiver of Cooperating Teacher Eligibility Requirements (Dr. Troupe) **(Pages 115–118)**
- G. Ms. Janell Rahn—Waiver of 16 KAR 6:010, Request to Waive Praxis II Principles of Learning and Teaching: Grades K–6 (0522) and Elementary Education: Content Knowledge (0014) (Mr. Brown) **(Pages 119–122)**

### **Alternative Route to Certification Applications**

- A. Mr. Curtis Meurer, Biology, Grades 8–12 (Ms. Cindy Godsey) **(Pages 123–124)**

*Following a motion in open session, it is anticipated that the Board will move into closed session as provided in KRS 61.810(1) (c), (f), and (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:  
March 20, 2006—EPSB Conference Room A**