

# Meeting Agenda<sup>1</sup>

EPSB Conference Room A; 100 Airport Rd., 3<sup>rd</sup> Floor, Frankfort, Kentucky  
March 20, 2006

## Sunday, March 19, 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, March 20, 2006

- 9:00 AM Call to Order
- Approval of January 23, 2006 Minutes (Pages 1-22)
- Open Speak

### **Report of the Executive Director**

- A. Updates from Council on Postsecondary Education and Kentucky Department of Education (Dr. Jim Applegate; Mr. Steve Schenck)
- B. Federal Highly Qualified Teacher Visit (Mr. Robert Brown)
- C. Legislative Update (Ms. Brenda Allen)
- D. Introduction of new Staff Member (Dr. Phillip Rogers)

### **Report of the Chair**

- A. Appointments to the Accreditation Audit Committee (AAC) **(Page 23-24)**

### **Information/Discussion Items**

- A. Review of Master's Degree for Rank Change and Efficacy for Improving Student Learning Committee Update (Dr. Marilyn Troupe) **(Pages 25-28)**
- B. Kentucky Teacher Internship Program Discussion on the Use of the Teacher Work Sample (Mr. Brown) **(Pages 29-30)**
- C. 2006 Retreat Agenda, Draft (Dr. Rogers; Ms. Ashley Abshire) **(Pages 31-32)**
- D. 16 KAR 5:040: Admission, Placement, and Supervision in Student Teaching, Amendment, Notice of Intent (Dr. Troupe; Ms. Allen) **(Pages 33-40)**
- E. 16 KAR 2:010: Kentucky Teaching Certificates, Amendment, Notice of Intent (Mr. Michael Carr; Ms. Allen) **(Pages 41-52)**
- F. 16 KAR 2:140 Probationary Certificate for Teachers of Children, Birth to Primary, Amendment, Notice of Intent; 16 KAR 2:150: Probationary Certificate for Teachers of Technology Education, Amendment, Notice of Intent; 16 KAR 2:160: Probationary Certificate for Teachers of Exceptional Children,

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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>.

Amendment, Notice of Intent; 16 KAR 2:170: Probationary Certificate for Middle School Teachers, Amendment, Notice of Intent (Mr. Carr; Ms. Allen) **(Pages 53–70)**

- G. 16 KAR 2:020: Occupation-Based Career and Technical Education Certification, Amendment, Notice of Intent (Mr. Carr; Ms. Allen) **(Pages 71–78)**
- H. 16 KAR 3:080: Vocational Education Administrators, Amendment, Notice of Intent (Mr. Carr; Ms. Allen) **(Pages 79–86)**
- I. 16 KAR 6:020, Written Examination Prerequisites for Occupation-Based Career and Technical Education Teachers, Amendment, Notice of Intent (Mr. Carr; Ms. Allen) **(Pages 87–96)**
- J. 16 KAR 9:040: Part-Time Adjunct Instructor Certificate, Amendment, Notice of Intent (Mr. Carr; Ms. Allen) **(Pages 97–102)**

## Action Items

- A. Accreditation Program Reviews (Dr. Troupe) **(Pages 103–116)**
- Kentucky State University
  - Bellarmine University
- B. EPSB Procedure Manual Amendments (including amendment to Alternate Routes to Certification, Reference—adding Option 7—and Election of Officers Procedure, Final Action (Ms. Allen) **(Pages 117-124)**
- C. 16 KAR 7:020: Kentucky Principal Internship Program (KPIP), Amendment, Final Action (Mr. Robert Brown; Ms. Allen) **(Pages 125–140)**
- D. 16 KAR 2:060: School Nurse Certification, Amendment, Final Action (Dr. Troupe; Ms. Allen) **(Pages 141–150)**
- E. 16 KAR 5:010: Standards for Accreditation of Educator Preparation Units and Approval of Programs, Amendment, Final Action (Dr. Troupe; Ms. Allen) **(Pages 151–186)**

## Waivers

- A. Exceptional Children Teacher Assignment Waivers (Mr. Carr) **(Pages 187–192)**
- B. Ms. Tracy Dunn—Waiver of 16 KAR 3:040, Section 2(b), Request for Waiver of Teaching Experience for Director of Special Education Certificate (Mr. Carr) **(Pages 193–196)**
- C. Ms. Jenny O’Neill—Waiver of 16 KAR 8:020, Section 1, Request for Waiver of Requirements for Rank II (Mr. Carr) **(Pages 197–200)**
- D. Ms. Laura Borens—Waiver of 16 KAR 6:010, Praxis II, Request to Waive the Middle School English Language Arts (0049) and/or English, Language, Literature & Composition: Essays (0042) (Mr. Brown) **(Pages 201–206)**
- E. Ms. Melissa Lemerand—Waiver of 16 KAR 6:010, Praxis II, Request to Waive, Principles of Learning and Teaching: Grades K-6 (0522), Elementary Education: Content Knowledge and/or

Principles of Learning and Teaching: Grades 5-9 (0523), Middle School English, Language Arts (0049), Middle School Science (0439) (Mr. Brown) (Pages 207-212)

F. Ms. Christine O'Shea—Waiver of 16 KAR 6:010, Request to Waive Praxis II, Principles of Learning and Teaching: Grades K-6 (0522), Elementary Education: Content Knowledge (0014) (Mr. Brown) (Pages 213-216)

G. Mr. James Jack—Waiver of 16 KAR 6:010, Request to Waive Praxis II, Principles of Learning and Teaching: Grades K-6 (0522), Elementary Education: Content Knowledge (0014) (Mr. Brown) (Pages 217-220)

H. Dr. Lucian Yates, III—Waiver of 16 KAR 5:040, Request to Waive the Cooperating Teacher Eligibility Requirements (Dr. Troupe) (Pages 221-224)

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

A. Mr. John Riclesberger, English as a Second Language, Grades P-12 (Pages 225-226)

B. Mr. Chris Hart, Business, Grades 8-12 (Pages 227-228)

*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), (1) (f), and (1) (j).*

### **Certification Review and Revocation: Pending Litigation Review**

### **Evaluation of the Executive Director**

*Following review of pending litigation and evaluation of the Executive Director, the Board shall move into open session. All decisions will be made in open session.*

### **Adjournment**

**Next Regular Meeting:  
May 15, 2006—EPSB Conference Room A**