

EPSB Meeting Agenda

EPSB Offices, 100 Airport Road, Frankfort, KY 40601

November 20, 2006

Monday, November 20, 2006

9:00 AM EST **Call to Order**

Approval of October 23, 2006 Minutes (Pages 1-18)

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

Board Member Recognition

Committee Reports

Information/Discussion Item

- A. Legislative Agenda (Ms. Alicia Sneed) **(Pages 19-20)**
- B. Public Official's Liability Insurance (Mr. Gary Freeland) **(Pages 21-22)**
- C. Update on State Plan USDOE (Ms. Cindy Owen) **(Pages 23-24)**
- D. Standard Setting Study (SSS) for the Productive Language Skills (PLS) Tests and *Request for Information (RFI)* for Development of an Interdisciplinary Early Childhood Education (IECE) test (Ms. Owen) **(Pages 25-26)**
- E. 16 KAR 6:010. Written Examination Prerequisites for Teacher Certification, Notice of Intent (Ms. Owen) **(Pages 27-40)**

Action Items

Request approval to authorize the executive director to enter into contracts to provide lodging for EPSB members (Mr. Gary Freeland) **(Pages 41 - 42)**

Waivers

- A. Request for Waiver of language in 16 KAR 7:010 pertaining to the May 1 deadline for Resource Teacher Timesheets (Ms. Owen) **(Pages 43- 54)**
- B. Waiver of the Cooperating Teacher Eligibility Requirements (Dr. Marilyn Troupe) **(Pages 55-58)**
- C. Ms. Jennifer Childress - Request for Waiver of 6 New Graduate Hours for the Renewal of a Certificate (Mr. Michael Carr) **(Pages 59-60)**
- D. Exceptional Children Teacher Assignment Waiver(s) (Mr. Michael Carr) **(Pages 61-66)**
- E. Waiver of current passing scores for Art: Content Knowledge (0133), Middle School Social Studies (0089), Social Studies: Interpretation of Materials (0083), Business Education (0100), and Middle School English Language Arts (0049) **(Pages 67-72)**

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.

Open Meetings Training (Amye Bensehaver)

Adjournment

Next Regular Meeting:
EPSB Board Room, 100 Airport Road, 3rd Floor
January 22, 2006