

EPSB Meeting Agenda
EPSB Offices, 100 Airport Road, Frankfort, KY 40601
October 23, 2006

Monday, October 23, 2006

9:00 AM EDT

Call to Order

Approval of September 25, 2006 Minutes (Pages 1-8)

Open Speak

Report of the Executive Director

- A. Report from the Education Cabinet
- B. Report from the Kentucky Department of Education (Mr. Steve Schenck)
- C. Report from the Council on Postsecondary Education (Dr. Jim Applegate)

Report of the Chair

Guideline Committee Appointments for Program Approval

Committee Reports

Election of Officers (Ms. Kristin Gregory)

Information/Discussion Item

- A. EPSB Budget (Mr. Gary Freeland) (**Pages 9-10**)
- B. Report on Adhoc Committee on Accreditation Issues (Dr. Marilyn Troupe) (**Pages 11-12**)
- C. Emergency Review of Certification Programs Pursuant to the 2005-06 Title II Report (Dr. Troupe) (**Pages 13-18**)
- D. Legislative Agenda (Ms. Alicia Sneed) (**Pages 19-20**)

Action Items

- A. Amendment to EPSB Policies and Procedures Manual to include procedures for the EPSB approval of financial agreements (Ms. Sneed) **(Pages 21-26)**
- B. Adoption of 2006-2008 Goals and Strategies (Dr. Troupe and Dr. Rogers) **(Pages 27-32)**
- C. Program Approvals (Dr. Troupe) **(Pages 33-50)**
 - 1. St. Catharine College: Developmental Process for New Teacher Preparation Programs-Stage One **(Pages 33-38)**
 - Elementary Education, Grades P-5 (Bachelor's Level)
 - Middle School, Grades 5-9: English and Science (Bachelor's Level)
 - 2. Kentucky State University **(Pages 39-50)**
 - Master of Arts in Special Education with Learning and Behavior Disorders P-12 (Graduate Level)
 - Alternative Route to Certification Proposal for Learning and Behavior Disorders P-12 (Graduate Level)

Waivers

- A. Ms. Karen Byrne – Request to waive 16 KAR 6:010 pertaining to Praxis II Principles of Learning & Teaching: Grades K-6 (0522) and Elementary Education: Content Knowledge (0014) (Ms. Cindy Owen, Ms. Jaime Rice) **(Pages 51-60)**
- B. Ms. Brooke M. Carter - Request to waive 16 KAR 6:010 pertaining to Praxis II Exceptional Education: Core Content Knowledge (0353) (Ms. Owen, Ms. Rice) **(Pages 61-68)**
- C. Mr. James Gwilliam – Request for the EPSB to reconsider and waive 16 KAR 6:010 pertaining to Praxis II Middle School English Language Arts (0049) (Ms. Owen, Ms. Rice) **(Pages 69-76)**
- D. Ms. Jennifer M. Nokes – Request to waive 16 KAR 6:010 pertaining to the Praxis II Principles of Learning and Teaching (0522) and Elementary Education: Content Knowledge (0014) (Ms. Owen, Ms. Rice) **(Pages 77-86)**
- E. Ms. Angela Tripp – Request to waive 16 KAR 6:010 pertaining to the Praxis II Art Making (0131) (Ms. Owen, Ms. Rice) **(Pages 87-94)**
- F. Exceptional Children Teacher Assignment Waivers (Mr. Michael Carr) **(Pages 95-98)**
- G. Ms. Mardi Montgomery - Request for Substitution of Administrative Experience for Superintendent Certification (Mr. Carr) **(Pages 98-100)**

H. Ms. Paula Stone - Request to waiver 6 New Graduate Hours for the Re-issuance of a Certificate (Mr. Carr) (**Pages 101-104**)

Alternative Route to Certification Applications

A. Mr. Richard Mark Allen (Mr. Carr) (**Pages 105-106**)

B. Mr. Eric Allgeier (Mr. Carr) (**Page 107**)

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.

Board Open Discussion

Adjournment

Next Regular Meeting:

EPSB Board Room, 100 Airport Road, 3rd Floor

November 20, 2006