

Agenda Book
EPSB Meeting Agenda

EPSB Offices, 100 Airport Road, Frankfort, KY 40601
September 25, 2006

Monday, September 25, 2006

9:00 AM EST

Call to Order

Approval of August 4, 2006 and August 21, 2006 Minutes

Open Speak

Report of the Executive Director

Department

- A. Updates from Council on Postsecondary Education and Kentucky
of Education (Dr. Jim Applegate; Mr. Steve Schenck)

Report of the Chair

Information/Discussion Item

- A. Highly Qualified Report (TENTATIVE)
B. New Teacher Survey, 2005-2006 KY Educator Preparation Program Card

Action Items

- A. Review of EPSB contract and memorandum of agreement proposals
and modifications to existing contracts (Dr. Phillip Rogers)
B. Program Approval for KSU Masters Program (Dr. Marilyn Troupe)
C. 2006 Title II Report and the Quality Performance Index Report

Waivers

- A. Mr. Marc Hardin – Request for Waiver of 16 KAR 3:050 pertaining to
teaching experience for administrative certifications (Mr. Michael Carr)
B. Berea College - Request for Waiver of 16 KAR 5:040 pertaining to
Cooperating Teacher Eligibility (Dr. Troupe)

Alternative Route to Certification Applications

A.

*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) and (1)(j).*

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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:

EPSB Board Room, 100 Airport Road, 3rd Floor

October 23, 2006

EPSB Meeting Agenda

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Swearing in of new board members

Approval of August 4, 2006 minutes (Pages 1-4)

Approval of August 21, 2006 minutes (Pages 5-28)

Open Speak

Report of the Executive Director

C. Report from the Kentucky Department of Education (Mr. Steve Schenck)

D. Report from the Council on Postsecondary Education (Dr. Jim Applegate)

Report of the Chair

Committee Reports

A. Nominating Committee (Ms. Kristin Gregory, Chair)

B. Committee to develop the protocol for evaluation of the Executive Director (Dr. Sam Evans, Chair)

Information/Discussion Item

A. 2005-2006 New Teacher Survey and Kentucky Educator Preparation Program Report Card (Ms. Cindy Owen and Ms. Jaime Rice) **(Pages 29-42)**

B. Amendment to EPSB Policies and Procedures Manual to include procedures for the EPSB approval of financial agreements (Ms. Alicia Sneed) **(Pages 43-46)**

C. Adoption of 2006-2008 Goals and Strategies (Dr. Marilyn Troupe and Dr. Phillip Rogers) **(Pages 47-52)**

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Action Items

D. 2006 Title II Report and the Quality Performance Index Report (Dr. Troupe, Ms. Owen and Ms. Rice) (**Pages 53-54**)

B. Asbury College Request Alternative Route to Certification
“Umbrella” Status for Middle School Programs (Grades 5-9)
(Dr. Troupe) (**Pages 55-62**)

Waivers

- A. Berea College – request for waiver of the Cooperating Teacher Eligibility Requirements (Dr. Troupe) (**Pages 63-68**)
- B. Mr. Marc Hardin – Request to waive 16 KAR 3:050 pertaining to teaching experience for administrative certifications (Mr. Michael Carr) (**Pages 69-72**)
- C. Mr. James Gwilliam – Request to waive 16 KAR 6:010 pertaining to Praxis II Principles of Learning & Teaching: Grades K-6 (0522), Elementary Education: Content Knowledge (0014), Principles of Learning & Teaching Grades 5-9 (0523) and Middle School English Language Arts (0049Ms. Cindy Ainsworth – Request for waiver of 16 KAR 6:010 (Ms. Owen, Ms. Rice) (**Pages 73-78**)
- D. Ms. Christie Palombi - Request to waive 16 KAR 6:010 pertaining to the Praxis II Elementary Education: Content Knowledge (0014) (Ms. Cindy, Ms. Rice) (**Pages 79-84**)
- E. Ms. Cindy Ainsworth- 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. Owen, Ms. Rice) (**Pages 85-90**)
- F. Ms. Maria Altieri – Request to waive 16 KAR 6:010 pertaining to Praxis II Principles of Learning & Teaching: Grades 5-9 (0523) or Principles of Learning & Teaching: Grades 7-12 (0524) and Middle School Social Studies (0089), Social Studies Content Knowledge (0081), and Social Studies: Interpretation of Materials (0083) (Ms. Cindy, Ms. Rice) (**Pages 91-95**)

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