

**EPSB Mission Statement**

*The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.*

**EPSB Special Meeting Agenda**

**EPSB Offices**

**100 Airport Road, 3<sup>rd</sup> Floor, Frankfort, KY 40601**

**Sunday, December 10, 2017**

**EPSB Work Session**

**2:00 PM ET      EPSB Conference Room A  
No Business Will Be Conducted**

**Monday, December 11, 2017**

**EPSB Waiver Committee**

**8:30 AM ET      EPSB Conference Room B**

**Special EPSB Meeting**

**9:00 AM ET      EPSB Conference Room A**

**Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Items**

- A. Approval of October 9, 2017, EPSB Meeting Minutes (**Pages 1-36**)
- B. Interdisciplinary Early Childhood Education, Birth to Primary (Initial Graduate Level - MAT traditional and Option 6), Campbellsville University (Dr. Ben Boggs) (**Pages 37-38**)
- C. English as a Second Language P-12 Endorsement (Master's for Rank II, Master's for Rank I, Certification Only), University of Kentucky (Dr. Ben Boggs) (**Pages 39-40**)

**Report of the Executive Director**

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. 2016-2017 SB1 (2009) Training Compliance Update (written only)
- D. Professional Standards for Educator Leaders (Dr. Ben Boggs)
- E. Other Updates

### **Report of the Chair**

- A. Report from the Evaluation of the Executive Director Committee
- B. Update from the Model Code of Ethics for Educators
- C. Program Review Committee Appointments
- D. Accreditation Audit Committee Appointment

### **Action Items**

- A. Career Progression Charter and Creation of a Task Force (Mr. Jimmy Adams) **(Pages 41-48)**
- B. Planned Fifth-year Program (Master of Education), American InterContinental University (Dr. Boggs) **(Pages 49-52)**
- C. 16 KAR 2:010. Kentucky Teaching Certificates, Amendment, Final Action (Mr. John Fields) **(Pages 53-84)**
- D. 16 KAR 5:030. Proficiency Evaluation, Amendment, Final Action (Dr. Boggs) **(Pages 85-98)**
- E. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Amendment, Final Action (Dr. Boggs) **(Pages 99-118)**

### **Waivers**

- A. 16 KAR 5:040. Admission, Placement, and Supervision in Student Teaching, Dr. Christopher Miller on behalf of Morehead State University (Dr. Boggs) **(Pages 119-120)**
- B. 16 KAR 3.040. Director of Special Education, Dr. Ann Larson of University of Louisville on behalf of Dr. Scott Keith Hooper (Dr. Boggs) **(Pages 121-122)**
- C. 16 KAR 3.010. Certification For School Superintendent, Dr. Jacob Bryant (Ms. Crystal Hord) **(Pages 123-124)**
- D. 16 KAR 2:120. Emergency Certification and Out-of-Field Teaching, Donna McClure-Rogers (Ms. Hord) **(Pages 125-126)**
- E. 16 KAR 2:010. Kentucky Teaching Certificates, Bell County Board of Education (Ms. Hord) **(Pages 127-128)**

### **Board Comments**

#### **Closed Session Review**

*Following a motion in open session pursuant to KRS 61.810 (1) (c) and (1)(j), it is anticipated that the Board will move into closed session to conduct a character and fitness review and to review potential actions relating to complaints and reports. The board will also review pending litigation.*

**Case Decisions**

*Following the closed session review, the board shall move into open session. All decisions will be made in open session.*

**Adjournment**

**Next Regular Meeting:** February 2018