

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 Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Frankfort, KY 40601

Monday, February 12, 2018

EPSB Waiver Committee

9:30 AM ET EPSB Conference Room B

EPSB Meeting Agenda

10:00 AM ET EPSB Conference Room A

Call to Order

Roll Call

Open Speak

Approval of February 12, 2018, EPSB Meeting Agenda

Approval of Consent Items

- A. Approval of December 11, 2017, EPSB Special Meeting Minutes
(Pages 1-32)
- B. Emergency Non-Certified Personnel (Ms. Donna Brockman)
(Pages 33-34)
- C. Off-site Campus Request, Campbellsville University (Ms. Allison Bell)
(Pages 35-36)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Title II Report (Written Only)
- D. Legislative Update
- E. Other Updates

Report of the Chair

Appointments to the Strategic Plan Review Committee

Information/Discussion Items

- A. Mid-Year Budget Report (Mr. John Fields) **(Pages 37-38)**

- B. Creation of Non-Teaching Certification: Other Instructional Services – Orientation and Mobility Specialist, University of Kentucky (Ms. Donna Brockman; Ms. Allison Bell) **(Pages 39-40)**

Action Items

- A. Recommendations from the Code of Ethics Review Committee (Ms. Cassie Trueblood) **(Pages 41-42)**
- B. Statement of Consideration for 16 KAR 5:030. Proficiency Evaluation (Ms. Trueblood) **(Pages 43-44)**
- C. Statement of Consideration for 16 KAR 2:010. Kentucky Professional and Provisional Teacher Certificates (Ms. Trueblood) **(Pages 45-46)**
- D. Professional Standards for Educational Leaders (Ms. Sherri Henley; Dr. Eve Proffitt) **(Pages 47-48)**

Waiver

16 KAR 5:040. Request to Waive Student Teacher Placement Requirements, Dr. Ginger Webb on behalf of Pavel Romero (Ms. Henley) **(Pages 49-51)**

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: April 9, 2018