

	EPSB Work Session			
	Date: 12/10/2017			
	Time: 2:00 PM			
	Location: Conference Room A, EPSB Offices, Frankfort, KY 40601			
Meeting Purpose:	To inform the Board on agency work			
Meeting Called by:	Chair Rob Akers			
Materials:				
Attendees ("x " indicates attendance)				
Tracy Adams	x	Sherry Powers	x	
Rob Akers	x	Stephen Pruitt		
Sarah Burnett	x	Shad Sletto	x	
Tolya Ellis	x	Steven Thomas	x	
Kathy Gornik	x	Aaron Thompson	x	
David Graham	x	Rachel Watson	x	
Donna Hedgepath	x			
R. Daniel Morgan				
Dusty Phelps	x			

Time	Agenda Topics	Person Responsible
2:00PM	Council for the Accreditation of Educator Preparation (CAEP) Update	Ben Boggs/Allison Bell
3:00PM	Kentucky Educator Program Review System (KEPRS) Demonstration	Rich Miller
4:00PM	Required Annual Training on Sexual Exploitation Awareness	Cassie Trueblood
4:30PM	Regulation Update for 2:010, 5:030, 5:040. Regulation review and HB 50	Cassie Trueblood
5:00PM	National Board for Professional Teaching Standards Certification Update	Suzanne Farmer
5:45PM	Career Progressions Charter and Creation of a Task Force Update	Jimmy Adams

Staff reviewed with the Board the agenda topics above. Meeting ended at 6:40PM.