

**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  
Kentucky Department of Education  
300 Sower Boulevard, 5<sup>th</sup> Floor, Frankfort, KY 40601**

**Monday, April 8, 2019**

**EPSB Waiver Committee**

**8:30 AM ET – Conference Room 516**

**EPSB Regular Meeting Agenda**

**9:00 AM ET – State Board Room**

**Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Items**

- A. Approval of February 11, 2019 EPSB Meeting Minutes
- B. Waiver of Student Teacher Placement for Shuyan Wu (Ms. Cathy Jackson)

**Report of the Commissioner**

- A. Report from the Education and Workforce Development Cabinet
- B. Report from the Council on Postsecondary Education
- C. Report of the Associate Commissioner
- D. Legislative Update
- E. Other Updates

**Report of the Chair**

**Information/Discussion Items**

- A. Council for the Accreditation of Educator Preparation Standards for Advanced Programs (Ms. Allison Bell)
- B. EPSB Regulation Review, Part II (Ms. Cassie Trueblood)

### **Action Items**

- A. EPSB Regulation Review, Part I (Ms. Trueblood)
- B. 16 KAR 3:090. Agency Amendment (Ms. Trueblood, Dr. Eve Proffitt)
- C. 16 KAR 8:030. Continuing Education Option, Amendment (Mr. Rob Akers)
- D. Thomas More University: Approval of Proficiency Plan (Ms. Bell)
- E. Union College: Approval of Proficiency Plan (Ms. Bell)
- F. University of Louisville: Approval of Proficiency Plan (Ms. Bell)

### **Waivers**

- A. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days Due to School Closings: Morehead State University and Union College (Ms. Jackson)
- B. 16 KAR 5:040. Request to Waive Required Number of Student Teaching Days for Andrew Stewart (Ms. Jackson)
- C. 16 KAR 5:020. Request to Waive the Admission Testing Requirement for an Initial Preparation Program under 16 KAR 5:030 for Proficiency Evaluation (Ms. Margaret Hockensmith)
- D. 16 KAR 3:050. Request to Waive Teaching Experience Requirement for Admission to a Principal Certification Program (Ms. Crystal Hord)
- E. 16 KAR 4:030. Request to Waive Equivalent Certification Requirement for Out-of-State Prepared Educator (Ms. Hord)
- F. 16 KAR 3:040. Request to Waive Requirement for a Director Of Special Education to Hold Certification as a Special Education Teacher or School Psychologist (Ms. Hord)
- G. 16 KAR 2:010. Request to Waive Grade Level Restrictions for Four Owensboro Public Schools Teachers (Ms. Hord)

### **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.*

#### **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:**

June 17, 2019  
300 Sower Blvd  
Frankfort, KY 40601