

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

February 13, 2017

Monday, February 13, 2017

Regular Scheduled EPSB Meeting

10:00 AM EST EPSB Conference Room A

Call to Order

Roll Call

Approval of February 13, 2017, EPSB Meeting Agenda

Open Speak

Approval of Consent Item

A. Approval of December 12, 2016, EPSB Meeting Minutes
(Pages 1-38)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Strategic Plan Update (written only)
- D. Title II Report (written only)
- E. Teach for America Annual Report (written only)
- F. KTIP Reliability and Validity Study
- G. Legislative Update
- H. NASDTEC Multistate Educator Lookup System
- I. Other Updates

Report of the Chair

- A. Appointments to the Ad Hoc Committee to Review Expanding Certificate Options for Rank II
- B. Appointment to the Waiver Committee

Information/Discussion Items

- A. Board Committee Composition Policy (Ms. Lisa Lang) **(Pages 39-48)**
- B. Waiver Request Procedure Amendment (Ms. Lang) **(Pages 49-54)**
- C. 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment, Notice of Intent (Dr. Ben Boggs) **(Pages 55-58)**
- D. Awarded Contracts (Mr. John Fields) **(Pages 59-60)**
- E. Mid-Year Budget Report (Mr. Fields) **(Pages 61-62)**
- F. 16 KAR 2:020. Occupation-Based Career and Technical Education Certification, Amendment, Notice of Intent (Mr. Fields) **(Pages 63-68)**
- G. 16 KAR 8:040. Ranking of Occupation-Based Career and Technical Education Teachers, Amendment, Notice of Intent (Mr. Fields) **(Pages 69-72)**

Action Item

- A. 16 KAR 6:020. Writing Examination Prerequisites for Occupation-Based Career and Technical Education Teachers, Amendment, Final Action (Ms. Donna Brockman) **(Pages 73-96)**

Alternative Route to Certification Application

Nicholas Broady, Computer Information Systems, Grades Primary-12 (Mr. Fields) **(Pages 97-98)**

Board Comments

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.

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: April 2017