

**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, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**

**December 12, 2016**

**Monday, December 12, 2016**

**10:00 AM EST      Call to Order**

**Swearing In of New Board Member**

**Roll Call**

**Open Speak**

**Approval of Consent Items**

A. Approval of October 10, 2016, EPSB Special Meeting Minutes  
(**Pages 1-32**)

B. Approval of Educational Development Associates' Training  
Course (Ms. Cassie Trueblood) (**Pages 33-34**)

**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. 2015-2016 SB1 (2009) Training Compliance Update  
(written only)

E. Request for Pre-Service Teacher Participants, KEDC

F. Other Updates

**Report of the Chair**

A. Report from the Nominating Committee

B. Report from the Evaluation of the Executive Director Committee

C. Recognition of Out-Going EPSB Members

**Information/Discussion Items**

A. Awarded Contracts (Mr. Jimmy Adams) (**Pages 35-36**)

B. 16 KAR 6:020. Writing Examination Prerequisites for  
Occupation-Based Career and Technical Education Teachers,

Amendment, Notice of Intent (Ms. Donna Brockman)  
**(Pages 37-42)**

**Action Items**

- A. 16 KAR 6:010. Statement of Consideration and Amended after Comments (Ms. Brockman) **(Pages 43-70)**
- B. 16 KAR 7:010. Statement of Consideration and Amended after Comments (Ms. Brockman) **(Pages 71-112)**
- C. 16 KAR 1:030. Statement of Consideration and Amended after Comments (Ms. Trueblood) **(Pages 113-140)**
- D. 16 KAR 4:040, 16 KAR 4:080, 16 KAR 4:090. Certification Fees, Reissuance, and Recency, Amendment, Final Action (Mr. Fields) **(Pages 141-180)**
- E. Approval of Charter for Ad Hoc Committee to Review Expanding Certificate Options for Rank II (Mr. Adams) **(Pages 181-184)**
- F. 16 KAR 1:010. Standards for Certified School Personnel, Amendment, Final Action (Dr. Ben Boggs) **(Pages 185-200)**
- G. Teacher Leader Masters Recommendations (Dr. Boggs) **(Pages 201-204)**

**Waivers**

- A. 16 KAR 9:080. Request to Waive Language Pertaining to Observation of Teacher Candidates, University of Kentucky (Dr. Boggs) **(Pages 205-208)**
- B. 16 KAR 5:040. Request to Waive Language Pertaining to Student Teaching Experience, Dean Mary John O'Hair on Behalf of Tara Bray (Dr. Boggs) **(Pages 209-212)**
- C. 16 KAR 5:040. Request to Waive Language Pertaining to Student Teaching Experience, Dean Mary John O'Hair on Behalf of Hunter Lloyd (Dr. Boggs) **(Pages 213-216)**
- D. 16 KAR 3:020. Request to Waive Language Pertaining to the Supervisor of Instruction Certification, Beth Morgan-Cook (Dr. Boggs) **(Pages 217-220)**
- E. 16 KAR 5:060. Literacy Program Requirements for Middle School, High School, Grades 5-12, and Grades P-12 Certification Programs (Dr. Boggs) **(Pages 221-224)**
- F. 16 KAR 2:120. Request to Waive Language Pertaining to Grade Level Requirements, Bell County (Mr. Fields) **(Pages 225-228)**

G. 16 KAR 4:030. Request to Waive Language Pertaining to the Out-of-State Online Requirements, Ms. Kristin Ballard (Mr. Fields) (**Pages 229-231**)

**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:** February 13, 2016