

**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 Special Meeting Agenda**

**EPSB Offices**

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

**October 10, 2016**

**Monday, October 10, 2016**

**10:00 AM EDT      Call to Order**

**Roll Call**

**Open Speak**

**Approval of Consent Items**

- A. Approval of August 15, 2016, EPSB Special Meeting Minutes  
**(Pages 1-44)**
- B. Approval of August 14, 2016, EPSB Work Session Minutes  
**(Pages 45-46)**
- C. Emergency Non-Certified Personnel (Mr. John Fields)  
**(Pages 47-50)**
- D. Master of Arts in Education, Teacher Leader (Rank II), Kentucky  
Christian University (Dr. Ben Boggs) **(Pages 51-52)**

**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
- D. New Teacher Survey Results
- E. University of Kentucky Remote Observation Presentation
- F. Other Updates

**Report of the Chair**

- A. Appointment to the Accreditation Audit Committee
- B. Appointment to the Evaluation of the Executive Director  
Committee
- C. Appointment of the Nomination Committee
- D. Appointment to the Waiver Committee

### **Information/Discussion Items**

- A. Teacher Leader Masters Recommendations (Dr. Boggs)  
(**Pages 53-54**)
- B. 16 KAR 1:010. Standards for Certified School Personnel  
(Dr. Boggs; Ms. Lisa Lang) (**Pages 55-62**)

### **Action Items**

- A. Meeting Policy Amendment, Notice of Intent (Ms. Lang)  
(**Pages 63-66**)
- B. 2017 Legislative Agenda (Ms. Marcie Lowe) (**Pages 67-70**)
- C. KTIP Appeal (Ms. Donna Brockman) (**Pages 71-72**)
- D. Approval of Offsite Campus Location, Campbellsville University  
(Dr. Boggs) (**Pages 73-74**)

### **Waivers**

- A. 16 KAR 5:010: Request to Waive Language Pertaining to Standards for Accreditation of Educator Preparation Units and Approval of Programs, Thomas More College (Dr. Boggs) (**Pages 75-78**)
- B. 16 KAR 5:040. Request to Waive Language Pertaining to Student Teacher Requirements, University of Louisville  
(Dr. Boggs) (**Pages 79-82**)
- C. 16 KAR 5:040. Request to Waive Language Pertaining to Cooperating Teacher Eligibility Requirements, University of Kentucky (Dr. Boggs)  
(**Pages 83-86**)
- D. 16 KAR 4:010. Request to Waive Language Pertaining to Qualifications for Professional School Positions, Superintendent Leonard Whalen on behalf of Ms. Lori Wooton (Mr. Fields)  
(**Pages 87-90**)
- E. 16 KAR 8:040. Request to Waive Language Pertaining to the Ranking Requirements of an Occupation-Based Career and Technical Education Certification, Superintendent Gary Fields on Behalf of Matthew Atkinson (Mr. Fields) (**Pages 91-93**)

### **Board Comments**

*Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1)(c) and (1)(j).*

### **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:** December 12, 2016