

**Retreat Agenda**  
**Education Professional Standards Board**  
**Holiday Inn University Plaza, Bowling Green, Kentucky**  
**June 9–11, 2006**

\*Please note that all retreat meetings will be held in Salon B and breaks will be held in Plaza Deck 2.  
Schedule is based upon Central Daylight Time.

**Friday, June 9, 2006**

4:00 pm–5:00 pm      Division Updates (Ms. Alicia Sneed; Mr. Mike Carr; Mr. Robert Brown;  
Dr. Marilyn Troupe)

5:00 pm–6:00 pm      Revitalizing EPSB Goals and Strategies for 2006-2008

6:00 pm                      *Recess (Dinner on Your Own)*

**Saturday, June 10, 2006**

7:30–8:30 am              *Continental Breakfast*

8:30–10:00 am          **Educator Preparation Discussion** (Dr. Troupe)

- A. Should the EPSB staff and Board review the reporting procedures between the Board of Examiners (BOE) and the Accreditation Audit Committee (AAC)?
- B. How can we monitor accreditation of off-campus sites that offer self-standing programs?
- C. Should the EPSB require out-of-state institutions offering teacher preparation programs in Kentucky to be accredited through the Southern Association of Colleges and Universities?
- D. What does the updated Admissions and Exit Data tell us?

10:00–10:15 am        *Mid-Morning Snack & Break*

10:15–11:00 am        **Educator Preparation Discussion (Cont.)** (Dr. Troupe)

- E. Should the EPSB set minimum requirements on clinical/practicum experiences prior to student teaching?
- F. Should the EPSB stipulate that a major is required in the certification area?
- G. Should the EPSB develop or adopt standards for online and distance learning in Educator Preparation programs?

- 11:00 am–12:00 pm **Professional Learning and Assessment Discussion** (Mr. Brown)
- A. What have we learned from the Teacher Quality Grant?
  - B. Should we revise the Quality Performance Index (QPI)?
  - C. What is the Highly Qualified Teacher (HQT) Status for 2005/2006?
- 12:00–1:00 pm *Lunch Buffet*
- 1:00–2:00 pm **Legal Services Discussion** (Ms. Sneed)
- A. Should admonishments be more public, and if so, how?
  - B. Should the Board develop and implement a training course for board members to use to conduct educator misconduct information sessions for school districts?
  - C. How will the 2005 statutory changes in KRS 156.101 affect how the EPSB sanctions administrators for failing to earn the required number of Effective Instructional Leadership Act (EILA) hours per year?
  - D. Should the EPSB revisit the character and fitness questions on the application for certification?
- 2:00–2:45 pm **Certification Discussion** (Mr. Carr)
- A. How will the EPSB implement KRS 164.772 which prohibits the issuance or renewal of any license to anyone, including educators, in default of a KHEAA student loan?
  - B. Should the Board review certificate types based on the evolution of No Child Left Behind (NCLB)?
  - C. What certification issues should the Board consider related to the increase in distance learning classrooms?
- 2:45–3:00 pm *Dessert & Coffee Break*
- 3:00–4:00 pm **Operational and Other Discussion** (Ms. Allen, Dr. Rogers)
- A. EPSB's Budget
- 4:00–5:00 pm Board members and Executive Director mid-year conversation (Closed Session)
- 5:00 pm *Recess (Dinner on Your Own)*

**Sunday, June 11, 2006**

- |                |   |
|----------------|---|
| 8:00–9:00 am   | <i>Breakfast Buffet</i>   |
| 9:00–9:45 am   | Revisiting the EPSB Goals and Strategies for 2006-2008 (Dr. Rogers) |
| 9:45–10:15 am  | Drafting the 2007 Legislative Agenda (Ms. Allen)                    |
| 10:15–11:00 am | Other Concerns/Interests of EPSB Members                            |
| 11:00 am       | <b>Adjourn</b>  |
| 11:00–11:30 am | Staff Debriefing  |