

EPSB Meeting Agenda
EPSB Offices
100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601
March 4, 2013

Monday, March 4, 2013

9:00 AM EST Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of January 7, 2013 EPSB Minutes (**Pages 1-24**)
- B. Approval of Contracts (Ms. Ashley Abshire) (**Pages 25-26**)
- C. Supervisor of Instruction, Asbury University (Dr. Kim Walters-Parker) (**Pages 27-30**)
- D. Environmental Education P-12 Endorsement, Georgetown College (Dr. Walters-Parker) (**Pages 31-34**)
- E. Biological Science, Grades 8-12; Chemistry, Grades 8-12; English, Grades 8-12; Mathematics, Grades 8-12; Social Studies, Grades 8-12 (Bachelor's Level), Spalding University (Dr. Walters-Parker) (**Pages 35-38**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Legislative Update (Ms. Alicia Sneed)

Report of the Chair

Appointments

Committee to Ensure an Ethical Educator Workforce
Kentucky Advisory Council for Internships

Committee Reports

Board Retreat Committee

Information/Discussion Item

- A. Awarded Contracts (Ms. Abshire) (**Pages 39-40**)
- B. 16 KAR 9:080. University-Based Alternative Certification Program, Notice of Intent (Dr. Walters-Parker) (**Pages 41-60**)

Action Items

- A. Option 6 Policy Repeal (Dr. Walters-Parker) (**Pages 61-64**)

B. University of the Cumberland: Operation of Option 6 Program (Dr. Walters-Parker) (**Pages 65-68**)

C. KTIP Appeal (Mr. Gary Stephens) (**Pages 69-70**)

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:

May 13, 2013

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