



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

Notice of Open Meeting – Idaho Code § 67-2343

Public Agency: Professional Standards Commission

Location of Meeting: J.R. Williams Building – 700 West State Street
West Conference Room – Boise, Idaho

Date/Time of Meeting: Tuesday – Wednesday; May 19-20, 2015; 8:00am

Purpose of Meeting: Transact Commission Business

Tuesday, May 19, 2015

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (West CR)
- II. 8:30-8:40 Full Commission – Esther Henry, Chair (West CR)
 - i. Call to Order; Welcome; Agenda Review/Revisions/Approval
 - ii. Member Committee Service Preferences for 2015-2016
 - iii. Committee Chairs – 2014-2015 Year-End Reports
- III. 8:40-8:50 State Board Report – Alison Henken (West CR)
- IV. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (West CR)
 - a. Shasta Kilminster-Hadley, Deputy Attorney General
- V. 9:30-9:50 Administrative Report – Taylor Raney, PSC Administrator (West CR)
- VI. 9:50-10:00 Break
- VII. 10:00-10:20 Presentation on the Moral Work of Teaching and Teacher Education (West CR)
 - a. Rich Osguthorpe, Boise State University
- VIII. 10:20-5:00 Committee/Subcommittee Work
 - a. Standards – Paula Kellerer, Chair (West CR)
 - b. Executive – Esther Henry, Chair (LBJ Lewis and Clark CR)
 - c. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - d. Professional Development – Kim Mikolajczyk, Chair (LBJ Executive CR)
- IX. 12:00-1:00 Working Lunch – (Box lunches will be available in the West CR for you to pick up and take back to your committee meetings)

Wednesday, May 20, 2015

- I. 8:00-8:10 Full Commission (West CR)
 - a. Approval of Meeting Minutes (March 19-20, 2015) – Esther Henry, Chair
- II. 8:10-9:45 Reports (West CR)
 - a. 8:10-8:25 Authorizations Committee – Elisa Saffle, Chair
 - b. 8:25-8:40 Professional Development Committee – Kim Mikolajczyk, Chair
 - c. 8:40-8:55 Budget Subcommittee – Laura Nelson, Chair
 - d. 8:55-9:20 Standards Committee – Paula Kellerer, Chair
 - e. 9:20-9:35 Executive Committee – Esther Henry, Chair
 - f. 9:35-9:45 Leadership Team – Esther Henry, Chair
- III. 9:45-10:00 Break
- IV. 10:00-10:45 Presentation of Substance Abuse Treatment for Nurses (West CR)

- a. Kathleen Pollard, Board of Nursing
- V. 10:45-11:05 Old Business – Esther Henry, Chair (West CR)
 - a. Line One
 - b. Line two
- VI. 11:05-11:25 New Business – Esther Henry, Chair (West CR)
 - a. Nominations Subcommittee – Nominations and Vote
 - b. Member Committee Service Preferences for 2015-2016
 - c. Line three
- VII. 11:25-11:40 PSC Communication Plan – Paula Kellerer (West CR)
- VIII. 11:40 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to meet one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Date of Notice – May 13, 2015