



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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Notice of Open Meeting – Idaho Code § 67-2343

Professional Standards Commission Meeting

Thursday, January 25 – Friday, January 26, 2018

Barbara Morgan Conference Room – 650 W State Street — Boise, ID

PURPOSE

Transact Commission Business

THURSDAY JANUARY 25TH, 2018

1. **8:30-9:00am** Budget Subcommittee – Tony Roark, Chair (Barbara Morgan CR)
 - a. The Budget Committee will meet to conduct its business. It will make review the annual budget and develop a yearly budget.
2. **9:00-9:30am** Full Commission – Char McKinney, Chair (Barbara Morgan CR)
 - a. Working Breakfast: Call to Order, Welcome, Agenda Review/Revision/Approval
3. **9:30-9:45am** Administrative Report – Lisa Colon Durham, PSC Administrator (Barbara Morgan CR)
4. **9:45-10:00am** State Board Report – Christina Linder, State Board (Barbara Morgan CR)
5. **10:00-10:15am** Break
6. **10:15-11:15am** American Board of Certification for Teacher Excellence (ABCTE) Program Updates-Melanie Olmstead, ABCTE (Barbara Morgan CR)
7. **11:15-11:45am** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (Barbara Morgan CR)
8. **11:45-12:00pm** Working Plan Discussion (Barbara Morgan CR)
9. **12:00-5:00pm** Committee Work
 - a. Standards – Dana Johnson, Chair (Barbara Morgan CR)
 - i. The Standards Committee will meet to conduct its business. It will develop recommendations for preservice educator standards; develop and/or maintain standards and review processes for educator preparation programs; develop recommendations to the PSC for educator certificate and endorsement requirements.

- b. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - i. The Authorizations Committee will meet to conduct its business. It will consider approval of alternate authorizations to teach, administrate or provide pupil services; review policies and procedures for alternative authorizations; review the development and publishing of certification reports as needed.
 - c. Executive – Char McKinney, Chair (LBJ Lewis and Clark CR)
 - i. The Executive Committee will meet to conduct its business. It will consider whether probable cause exists in ethics cases presented to it, review any counteroffers to proposed stipulations, and address other matters delegated to it.
10. **12:00pm** Working Lunch – (Box lunches will be available in the Barbara Morgan Conference Room for you to pick up and take back to your committee meetings).

FRIDAY JANUARY 26TH, 2018

1. **8:00-8:15am** Full Commission – Char McKinney, Chair (Barbara Morgan CR)
 - a. Working Breakfast: Approval of November 16-17, 2017 Meeting Minutes
2. **8:15-9:45am** Reports (JRW West CR)
 - a. Authorizations Report – Elisa Saffle, Chair (Barbara Morgan CR)
 - b. Budget Committee – Tony Roark, Chair (Barbara Morgan CR)
 - c. Standards Committee – Dana Johnson, Chair (Barbara Morgan CR)
 - d. Executive Committee – Char McKinney, Chair (Barbara Morgan CR)
 - e. Leadership Team – Char McKinney, Chair (Barbara Morgan CR)
3. **9:45am-10:00am** Break
4. **10:00-10:30am** Consideration of Final Orders/Stipulation Adoptions – Brian Church, Deputy Attorney General (Barbara Morgan CR)
5. **10:30-10:45am** Old Business – Char McKinney, Chair (Barbara Morgan CR)
 - a.
 - b.
6. **10:45-11:00am** New Business – Char McKinney, Chair (Barbara Morgan CR)
 - a.
 - b.
7. **11:00-11:30am** Report Revisions to Working Plans and Procedures Manual (Barbara Morgan CR)
8. **11:30-12:00pm** Communication Plan – Dana Johnson (Barbara Morgan CR)
9. **12:00pm** Adjourn

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

Only designated committee or subcommittee members vote.