



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

### Professional Standards Commission Meeting

Thursday, April 5 – Friday, April 6, 2018

JRW West Conference Room – 700 West State Street — Boise, ID

#### PURPOSE

Transact Commission Business

#### THURSDAY APRIL 5, 2018

1. **8:30-9:00am** Budget Subcommittee – Tony Roark, Chair (JRW West CR)
  - a. The Budget Committee will meet to conduct its business. It will make review the annual budget and develop a yearly budget.
2. **9:00-9:15am** Full Commission – Char McKinney, Chair (JRW West CR)
  - a. Working Breakfast: Call to Order, Welcome, Agenda Review/Revision/Approval
3. **9:30-10:00am** Administrative Report – Lisa Colon Durham, PSC Administrator (JRW West CR)
4. **10:00-10:30am** State Board Report – Christina Linder, State Board (JRW West CR)
5. **10:30-10:45am** Break
6. **10:45am-12:00pm** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (JRW West CR)
7. **12:00-5:00pm** Committee Work
  - a. Standards – Dana Johnson, Chair (JRW West 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.
8. **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 APRIL 6, 2018**

1. **8:00-8:15am** Full Commission – Char McKinney, Chair (JRW West CR)
  - a. Morning refreshments: Approval of January 25-26, 2018 Meeting Minutes
2. **8:15-9:45am** Reports (JRW West CR)
  - a. Authorizations Report – Elisa Saffle, Chair (JRW West CR)
  - b. Budget Committee – Tony Roark, Chair (JRW West CR)
  - c. Standards Committee – Dana Johnson, Chair (JRW West CR)
  - d. Executive Committee – Char McKinney, Chair (JRW West CR)
  - e. Leadership Team – Char McKinney, Chair (JRW West CR)
3. **9:45am-10:00am** Break
4. **10:00-10:30am** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (JRW West CR)
5. **10:30-10:45am** Old Business – Char McKinney, Chair (JRW West CR)
  - a.
  - b.
6. **10:45-11:00am** New Business – Char McKinney, Chair (JRW West CR)
  - a. Setting of Commission 2018-2019 Meeting Dates
  - b. Hotel Consideration for Out-of-Area Members for 2018-2019
7. **11:00-11:30am** Report Revisions to Working Plans and Procedures Manual (JRW West CR)
8. **11:30-12:00pm** Communication Plan – Dana Johnson (JRW West 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.