



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

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: Thursday – Friday, April 4-5, 2013; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, April 4, 2013

- I. 8:00-8:30 Budget Subcommittee – Shelly Rose, Chair
- II. 8:30-8:40 Full Commission (JRW-West CR)
Call to Order, Welcome – Dan Sakota, Commission Chair
Agenda Review/Revision/Approval
- III. 8:40-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 9:30-9:40 Revised Code of Ethics Approval Consideration (JRW-West CR)
Dan Sakota, Executive Committee Chair
- V. 9:40-10:00 State Board Report – Allison McClintick (JRW-West CR)
- VI. 10:00-10:15 Break
- VII. 10:15-10:45 Classroom Technology – UI/NNU/Albertson Foundation (JRW-West CR)
Update - Idaho Association of Colleges of Teacher Education (IACTE) Meeting
Paula Kellerer and Cori Mantle-Bromley
- VIII. 10:45-11:15 Administrative Report – Christina Linder, PSC Administrator (JRW-West CR)
- IX. 11:15-5:00 Committee Work
 - A. Standards – Kathy Aiken, Chair (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-201)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ Executive CR)
 - D. Professional Development – Designee (LBJ Executive CR)
- X. 12:00 Working Lunch - (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

Friday, April 5, 2013

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Meeting Minutes (November 29-30, 2012) – Dan Sakota, Chair
- III. 8:15-10:25 Reports
 - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
 - 8:35-8:55 Professional Development Committee – Designee
 - 8:55-9:15 Budget Subcommittee – Shelly Rose, Chair
 - A.
 - B.
 - 9:15-10:05 Standards Committee – Kathy Aiken, Chair
 - A.
 - B.
 - 10:05-10:25 Executive Committee – Dan Sakota, Chair
 - 10:25-10:40 Break
 - 10:40-10:55 Leadership Team – Dan Sakota, Chair
- IV. 10:55-11:15 Old Business – Dan Sakota, Chair
 - A.
 - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
 - A. Determine Number of/Set 2013-2014 PSC Meeting Dates
 - B.
- VI. 11:30-11:45 Communication Plan – Designee
- VII. 11:45 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.

Committee chairs are requested to provide written copies of committee reports for Commission members.

Date of Notice – March 29, 2013