



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; January 7-8, 2016; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, January 7, 2016

- I. 8:30-9:00 Budget Subcommittee – Laural Nelson, Chair (JRW-West CR)
- II. 9:00-9:15 Full Commission – Esther Henry, Chair (JRW-West CR)
Call to Order; Welcome; Introductions
Agenda Review/Revisions/Approval
- III. 9:15-9:35 State Board Report – Alison Henken (JRW-West CR)
- IV. 9:35-9:45 Indian Education Committee Presentation (JRW-West CR)
- V. 9:45-10:00 Establishing Criteria for Low-Performing Preparation Programs (JRW-West CR)
Alison Henken – State Board
- VI. 10:00-10:25 Administrative Report – Lisa Colón, PSC Administrator (JRW-West CR)
- VII. 10:25-5:00 Committee/Subcommittee Work
 - A. Standards – Heather Van Mullem, Chair (JRW-West CR)
 - B. Executive – Esther Henry, Chair (LBJ – Lewis and Clark CR)
 - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - D. Professional Development – Ginny Welton, Chair (LBJ Executive CR)
- VIII. 12:00-1:00 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

Friday, January 8, 2016

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (October 8-9, 2015) – Esther Henry, Chair
- II. 8:10-11:00 Reports (JRW-West CR)
 - 8:10-8:30 Authorizations Committee – Elisa Saffle, Chair
 - 8:30-8:40 Professional Development Committee – Ginny Welton, Chair
 - 8:40-9:00 Budget Subcommittee – Laural Nelson, Chair
 - 9:00-9:40 Standards Committee – Heather Van Mullem, Chair
 - 9:40-10:00 Executive Committee – Esther Henry, Chair
 - 10:00-10:20 Break
 - 10:20-10:40 Leadership Team – Esther Henry, Chair
- III. 10:40-11:00 Old Business – Esther Henry, Chair (JRW-West CR)
 - A. Professional Practices Institute Reporting - (Brian, Shannon, Annette)
 - B.
- IV. 11:00-11:20 New Business – Esther Henry, Chair (JRW-West CR)
 - A. Member Terms of Service Ending 6/30/16
 - B.
- V. 11:20-11:40 PSC Communication Plan – Heather Van Mullem, Chair (JRW-West CR)
- VI. 11:40 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.

Date of Notice – December 31, 2015