



STATE OF IDAHO  
**PROFESSIONAL STANDARDS COMMISSION**  
STATE DEPARTMENT OF EDUCATION  
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## 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; March 31 - April 1, 2016; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### Thursday, March 31, 2016

- I. 8:30-9:00 Budget Subcommittee – Mikki Nuckols, Chair Designee (JRW-West CR)
- II. 9:00-9:10 Full Commission – Esther Henry, Chair (JRW-West CR)  
Call to Order; Welcome; Introductions  
Agenda Review/Revisions/Approval
- III. 9:10-9:25 ESSA – Certification – Endorsement: Content Mastery  
Karen Seay, Director – Department of Education/Federal Programs
- IV. 9:25-9:40 State Board Report – Alison Henken (JRW-West CR)
- V. 9:40-9:55 Establishing Criteria/Low-Performing Preparation Programs (JRW-West CR)  
Alison Henken – State Board
- VI. 9:55-10:10 Break
- VII. 10:10-11:00 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)  
Brian Church – Deputy Attorney General
- VIII. 11:00-11:15 Administrative Report – Lisa Colón, PSC Administrator (JRW-West CR)
- IX. 11:15-5:00 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 – Elisa Saffle, Chair Designee (LBJ Executive CR)
- X. 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, April 1, 2016**

- I. 8:00-8:10 Full Commission (JRW-West CR)  
Approval of Meeting Minutes (January 7-8, 2016) – Esther Henry, Chair
- II. 8:10-8:50 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)  
Brian Church, Deputy Attorney General
- III. 8:50-11:00 Reports (JRW-West CR)
  - 8:50-9:05 Authorizations Committee – Elisa Saffle, Chair
  - 9:05-9:20 Professional Development Committee – Elisa Saffle, Chair Designee
  - 9:20-9:35 Budget Subcommittee – Mikki Nuckols, Chair Designee
  - 9:35-9:50 Break
  - 9:50-10:20 Standards Committee – Heather Van Mullem, Chair
  - 10:20-10:35 Executive Committee – Esther Henry, Chair
  - 10:35-10:50 Leadership Team – Esther Henry, Chair
- IV. 10:50-11:10 Old Business – Esther Henry, Chair (JRW-West CR)
  - A.
  - B.
- V. 11:10-11:25 New Business – Esther Henry, Chair (JRW-West CR)
  - A. Setting of Commission 2016-2017 Meeting Dates
  - B. Hotel Preference for Out-of-Area Members for 2016-2017
- VI. 11:25-11:45 PSC Communication Plan – Heather Van Mullem (JRW-West CR)
- 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.

Date of Notice – March 21, 2016