



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

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 – June 8-9, 2017; 8:30/8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, June 8, 2017

- I. 8:30-9:00 Budget Subcommittee – Tony Roark, Chair (JRW-West CR)
- II. 9:00-9:10 Full Commission – Char McKinney, Chair (JRW-West CR)
Call to Order; Welcome; Agenda Review/Revision/Approval
Member Committee Service Preferences for 2016-2017
Committee Chairs – 2016-2017 Year-End Reports
- III. 9:10-9:25 State Board Report – Christina Linder, State Board (JRW-West CR)
- IV. 9:25-10:10 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Robert Berry, Deputy Attorney General
- V. 10:10-10:25 Break
- VI. 10:25-10:40 Administrative Report
Lisa Colón Durham, PSC Administrator (JRW-West CR)
- VII. 10:40-5:00 Committee Work
 - A. Standards – Dana Johnson, Chair (JRW-West CR)
 - B. Executive – Char McKinney, 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 for you to pick up and take back to your committee meetings.)

Friday, June 9, 2017

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (March 30-31, 2017)
Char McKinney, Chair

- II. 8:10-9:45 Reports (JRW-West CR)
 - 8:10-8:25 Authorizations Report – Elisa Saffle, Chair
 - 8:25-8:40 Professional Development Committee – Ginny Welton, Chair
 - 8:40-8:55 Budget Committee – Tony Roark, Chair
 - 8:55-9:20 Standards Committee – Dana Johnson, Chair
 - 9:20-9:35 Executive Committee – Char McKinney, Chair
 - 9:35-9:45 Leadership Team – Char McKinney, Chair

- III. 9:45-10:00 Break

- IV. 10:00-10:30 Commission Travel Expense Reimbursements
Andrea Capdeville – Department of Education/Accounting

- V. 10:30-10:45 Old Business – Char McKinney, Chair (JRW-West CR)
 - A.
 - B.

- VI. 10:45-11:15 New Business – Char McKinney, Chair (JRW-West CR)
 - A. Nominations Subcommittee – Nominations and Vote
 - B. Member Committee Service Preferences for 2017-2018
 - C.

- VII. 11:15-11:30 Communication Plan – Dana Johnson (JRW-West CR)

- VIII. 11:30 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 – May 26, 2017