

PROFESSIONAL STANDARDS COMMISSION (PSC) MEETING AGENDA

700 W State Street and 650 W State Street, Boise

THURSDAY, December 5, 2024

Full Commission, 9:00 AM - 10:00 AM, or upon conclusion of full commission work Zoom Phone: +1 346 248 7799, Meeting ID: 951 6580 9662, Meeting Passcode: 3638

Lewis & Clark Conference Room, 650 W State Street, Second Floor

- 1. Welcome and Announcements Information Item
- 2. Agenda Review/Approval Action Item
- 3. September 19-20, 2024, Minutes Review/Revisions/Approval Action Item
- 4. Consideration of Ethics Investigation Final Orders/Stipulations Action Item Case 22416
- 5. Voluntary License Surrender Update Information Item
- 6. Committee Work
 - a. Executive Committee, 10:00 AM 3:00 PM, or upon conclusion of committee work

 Zoom Phone: +1 346 248 7799, Meeting ID: 593 088 5380, Meeting Passcode: PASSCODE

 Lewis & Clark Conference Room, 650 W State Street, Second Floor
 - Ethics Investigation Probable Cause Determinations Action Items Cases 22440, 22443, 22444, 22445, 22446, 22447
 - ii. Counter Proposal for Case 22433 Action Item

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of Idaho Code, specifically records exempt under § 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of the executive session, the Executive Committee will resume normal business in open session.

- iii. Amendments to the Code of Ethics for Idaho Professional Educators Action Item
 - a. Discuss examples for Principles V and VIII
 - b. Discuss Principle X
- iv. Discuss Voluntary Surrenders Information Item
- Recommendations Committee, 10:00 AM 3:00 PM, or upon conclusion of committee work
 Zoom Phone: +1 346 248 7799, Meeting ID: 208 332 6879, Meeting Passcode: 6879
 Star Garnet Conference Room, 650 W State Street, Second Floor
 - i. 'See Tell Now!' School Threat Reporting Program Presentation, Chris Thoms Information Item
 - ii. Work Session and Recommendations for next Board of Education Educator Pipeline Report, Katie Shoup – Action Item



Full Commission, 3:30 PM – 5:00 PM, or upon conclusion of full commission work

Zoom Phone: +1 346 248 7799, Meeting ID: 995 9033 6302, Meeting Passcode: 5129 Lewis & Clark Conference Room, 650 W State Street, Second Floor

- 7. Administrative Report, Cina Lackey Information Item
- 8. Office of the State Board Report, Katie Shoup Information Item
- 9. Committee Reports
 - a. Executive Committee Report Action Item
 - i. Amendments to the Code of Ethics for Idaho Professional Educators
 - b. Recommendations Committee Report Action Item
 - i. Educator Pipeline Report Recommendations
- 10. Member Reports Information item
- 11. Adjourn