



**PROFESSIONAL STANDARDS COMMISSION MEETING**

**February 3 – 4, 2022**

**700 W State Street and 650 W State Street, Boise, ID**

**THURSDAY, FEBRUARY 3, 2022**

**Operations Committee, 8:00 am – 9:00 am or upon conclusion of committee work**

Executive Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. FY22 Budget, Income and Expenditures Update – Information Item
3. PSC discussion – Work Session

**Full Commission, 9:00 am – 5:00 pm or upon conclusion of committee work**

JRW West Conference Room - 700 W State Street, First Floor

1. Agenda Review/Approval – Action Item
2. Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Item  
Case 22103, 22109, 22014
4. Idaho School Boards Association Legislative Agenda – Information Item
5. Committee Work – Working Lunch

**a. Authorizations Committee**

Rotunda Conference Room, 650 W State Street, Third Floor

1. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
2. Review/Approval of Atypical Alternative Authorization applications received by the SDE – Action Item
3. Future Committee Work and Recommendations – Work Session

**b. Executive Committee**

JRW West Conference Room - 700 W State Street, First Floor

1. Probable Cause Determinations and Counteroffer Reviews – Action Items  
Case 22014, 22106, 22107, 22108, 22110, 22111, 22112, 22113, 22115, 22116

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 executive session, the Executive Committee will resume normal business in open session.

**c. Standards Committee**

Executive Conference Room, 650 W State Street, Second Floor

1. Praxis Cut Score Updates – Action Item
2. EPP Performance Measures - Work Session

**FRIDAY, FEBRUARY 4, 2022**

**Full Commission, 9:00 am – 12:00 pm or upon conclusion of business**

**JRW West Conference Room - 700 W State Street, First Floor**

1. Presentation: When Does an Ethics Complaint Become a Title IX Concern? – Information Item
2. Consideration of Final Orders/Stipulation Adoptions – Action Item  
Case 22103, 22109, 22014
3. Administrative Report – Information Item
4. Office of the State Board of Education Report – Information Item
5. Nominating Body Reports – Information Item
6. Committee Reports
  - a. Operations Committee Report – Information Item
  - b. Authorizations Committee Report – Information Item
  - c. Executive Committee Report – Information Item
  - d. Standards Committee Report
    1. Praxis Cut Score Updates – Action Item