



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  
East Conference Room – Boise, Idaho

**DATE/TIME OF MEETING:** Tuesday – Wednesday, June 4-5, 2013; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### **Tuesday, June 4, 2013**

- I. 8:00-8:30 Budget Subcommittee – Shelly Rose, Chair (JRW-East CR)
- II. 8:30-8:40 Full Commission (JRW-East CR)  
Call to Order, Welcome – Dan Sakota, Commission Chair  
Agenda Review/Revision/Approval  
Member Committee Service Preferences for 2013-2014
- III. 8:40-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-East CR)  
Andy Snook, Deputy Attorney General
- IV. 9:30-9:50 State Board Report – Allison McClintick (JRW-East CR)
- V. 9:50-10:30 Administrative Report – Christina Linder, PSC Administrator (JRW-East CR)
- VI. 10:30-5:00 Committee/Subcommittee Work
  - A. Standards – Kathy Aiken, Chair (JRW-East CR)
  - B. Executive – Dan Sakota, Chair (LBJ-Lewis and Clark CR)
  - C. Authorizations – Mikki Nuckols, Chair (LBJ Executive CR)
  - D. Professional Development – Kelly Leighton, Chair (LBJ Executive CR)
  - E. Nominations – (LBJ Executive CR or elsewhere) – Time TBD
- VII. 12:00 Working Lunch - (Box lunches will be available in JRW-East CR for you to pick up and take back to your committee meetings.)

**Wednesday, June 5, 2013**

- I. 7:00-8:00 Committee Work (if needed) – (JRW-East CR – 8-5; LBJ Lewis and Clark CR – 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-East CR)  
Approval of Meeting Minutes (April 4-5, 2013) – Dan Sakota, Chair
- III. 8:15-10:25 Reports
  - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
  - 8:35-8:55 Professional Development Committee – Kelly Leighton, Chair
  - 8:55-9:15 Budget Subcommittee – Shelly Rose, Chair
    - A.
    - B.
  - 9:15-10:05 Standards Committee – Kathy Aiken, Chair
    - A.
    - B.
  - 10:05-10:25 Executive Committee – Dan Sakota, Chair
  - 10:25-10:40 Break
  - 10:40-10:55 Leadership Team – Dan Sakota, Chair
- IV. 10:55-11:15 Old Business – Dan Sakota, Chair
  - A.
  - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
  - A. Nominations Subcommittee – Nominations and Vote
  - B. Member Committee Service Preferences for 2013-2014
- VI. 11:30-12:00 Communication Plan – Cori Mantle-Bromley
- VII. 12:00 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.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**

Date of Notice – May 24, 2013