



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: Len B. Jordan Building – 650 West State Street
Barbara Morgan Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
January 22-23, 2015; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, January 22, 2015

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (Barbara Morgan CR)
- II. 8:30-8:40 Full Commission – Esther Henry, Chair (Barbara Morgan CR)
Call to Order; Welcome; Agenda Review/Revisions/Approval
- III. 8:40-8:50 State Board Report – Alison Henken (Barbara Morgan CR)
- IV. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)
Shasta Kilminster-Hadley, Deputy Attorney General
- V. 9:30-10:15 Administrative Report – Taylor Raney, PSC Administrator
(Barbara Morgan CR)
- VI. 10:15-5:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (Barbara Morgan CR)
 - B. Executive – Esther Henry, Chair (LBJ-Lewis and Clark CR)
 - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - D. Professional Development – Kim Mikolajczyk, Chair (LBJ Executive CR)
- VII. 12:00-1:00 Working Lunch – (Box lunches will be available in Barbara Morgan CR for you to pick up and take back to your committee meetings.)

Friday, January 23, 2015

- I. 8:00-8:10 Full Commission (Barbara Morgan CR)
Approval of Meeting Minutes (October 16-17, 2014) – Esther Henry, Chair
- II. 8:10-8:50 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)
Shasta Kilminster-Hadley, Deputy Attorney General
- III. 8:50-11:00 Reports (Barbara Morgan CR)
 - 8:50-9:05 Authorizations Committee – Elisa Saffle, Chair
 - 9:05-9:20 Professional Development Committee – Kim Mikolajczyk, Chair
 - 9:20-9:35 Budget Subcommittee – Loral Nelson, Chair
 - 9:35-9:55 Break
 - 9:55-10:20 Standards Committee – Paula Kellerer, 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
 - A. Professional Practices Institute Reporting (Taylor, Annette, Shannon)
 - B.
- V. 11:10-11:25 New Business – Esther Henry, Chair
 - A. Member Terms of Service Ending 6/30/15
 - B.
 - C.
- VI. 11:25-11:45 PSC Communication Plan – Paula Kellerer
- 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.

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