



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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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 – September 22-23, 2016; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, September 22, 2016

- I. 8:00-8:30 Budget Subcommittee – Tony Roark, Chair (JRW-West CR)
- II. 8:30-9:30 Full Commission – Char McKinney, Chair (JRW-West CR)
Call to Order; Welcome; Introductions
Agenda Review/Revision/Approval
Orientation to Basic Committee Work
- III. 9:30-9:35 State Board Report – Alison Henken, State Board (JRW-West CR)
- IV. 9:35-9:50 Low-Performing EPP Criteria – Alison Henken, State Board (JRW-West CR)
- V. 9:50-10:00 Break
- VI. 10:00-10:10 Administrative Report – Lisa Colón, PSC Administrator (JRW-West CR)
- VII. 10:10-10:25 Certification Work Group – Lisa Colón, PSC Administrator (JRW-West CR)
- VIII. 10:25-10:40 Confidentiality – Brian Church, Deputy Attorney General (JRW-West CR)
- IX. 10:40-11:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Brian Church, Deputy Attorney General
- X. 11:30-5:00 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)
- XI. 12:00-1:00 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

Friday, September 23, 2016

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (June 23-24, 2016) – 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. 10:00-10:15 Old Business – Char McKinney, Chair
 - A.
 - B.
- V. 10:15-10:30 New Business – Char McKinney, Chair
 - A.
 - B.
- VI. 10:30-11:30 Review/Revise Working Plans, Procedures Manual
- VII. 11:30-12:00 Communication Plan – Dana Johnson
- VIII. 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.

Date of Notice – September 8, 2016