



PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA

THURSDAY, FEBRUARY 2, 2023

650 W State Street, Boise, ID, and via Zoom

Operations Committee, 9:00 am – 9:45 am MST, or upon conclusion of committee work

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Office 229, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. FY23 Expenditure and Income Report – Information Item
3. Agenda Items Discussion – Work Session

Full Commission, 10:00 am – 11:30 am MST or upon conclusion of Full Commission work

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Executive Conference Room, Second Floor

1. Agenda Review/Approval – Action Item
2. December 1, 2022, Minutes Review/Revision/Approval – Action Item
3. PSC Manual Revisions – Action Item
4. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22204, 22205, 22206, 22208, 22211, 22220, 22223, 22225

Committee Meetings, 12:00 pm – 3:30 pm MST, or upon conclusion of committee work

a. Executive Committee

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6864

Executive Conference Room, Second Floor

- i. Probable Cause Determinations – Action Items
Cases 22231, 22232, 22233, 22235, 22237, 22238, 22239, 22240, 22241, 22242, 22243, 22244, 22245, 22246

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.

b. Recruitment, Retention, and Authorizations Committee

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6885

Rotunda Conference Room, 650 W State Street, Third Floor

- i. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
- ii. Professional Development Presentation by Tyson Carter – Information Item
- iii. Mentor Standards – Work Session

c. Standards Committee

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Office 229, 650 W State Street, Second Floor

- i. Praxis Updates – Action Item
- ii. Preparation Program Review Update – Information Item

Full Commission, 3:30 pm – 5:00 pm, or upon conclusion of business

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Executive Conference Room, 650 W State Street, Second Floor

4. Consideration of Final Orders/Stipulation Adoptions, continued – Action Items
Cases 22204, 22205, 22206, 22208, 22211, 22220, 22223, 22225
5. State Department of Education Report – Information Item
6. Office of the State Board of Education Report – Information Item
7. Committee Reports
 - a. Operations Committee Report – Information Item
 - b. Executive Committee Report – Information Item
 - c. Recruitment, Retention, and Authorizations Committee Report – Information Item
 - d. Standards Committee Report
 - i. Praxis Updates – Action Item
8. Travel Reimbursement and Substitute Reimbursement– Information Item