



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
West Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
March 20-21, 2014; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, March 20, 2014

- I. 8:00-8:30 Budget Subcommittee – Anne Ritter, Chair (JRW-West CR)
- II. 8:30-8:45 Full Commission (JRW-West CR)
Call to Order, Welcome – Dan Sakota, Chair
Agenda Review/Revision/Approval
- III. 8:45-9:25 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 9:25-9:50 Administrative Report – Taylor Raney, PSC Administrator (JRW-West CR)
- V. 9:50-10:00 Break
- VI. 10:00-11:00 Smarter Balanced Assessment Update – TJ Bliss (JRW-West CR)
- VII. 11:00-5:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-Lewis and Clark CR)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ-Executive CR)
 - D. Professional Development – Mikki Nuckols, Chair (LBJ-Executive CR)
- VIII. 12:00 Working Lunch – (Box lunches will be available in JRW-West CR for you to pick up and take back to your committee meetings.)

Friday, March 21, 2014

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ Lewis and Clark CR - 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Meeting Minutes (January 23-24, 2014) – Dan Sakota, Chair
- III. 8:15-8:30 State Board Report – Allison McClintick
- IV. 8:30-9:30 Reports
 - 8:30-8:40 Authorizations Committee – Mikki Nuckols, Chair
 - 8:40-8:50 Professional Development Committee – Mikki Nuckols, Chair
 - 8:50-9:00 PSC Budget Subcommittee – Anne Ritter, Chair
 - 9:00-9:30 PSC Standards Committee – Paula Kellerer, Chair
- V. 9:30-10:00 State Professional Development Opportunities – Alex Macdonald
- VI. 10:00-10:15 Break
- VII. 10:15-10:35 Reports (continued)
 - 10:15-10:30 Executive Committee – Dan Sakota, Chair
 - 10:30-10:35 Leadership Team – Dan Sakota, Chair
- VIII. 10:35-10:50 Old Business – Dan Sakota, Chair
 - A.
 - B.
- IX. 10:50-11:05 New Business – Dan Sakota, Chair
 - A. Proposed Dates for 2014-2015 Commission Meetings
 - B. Extension PSC Meeting
 - C.
- X. 11:05-11:30 PSC Communication Plan – Paula Kellerer
- XI. 11:30 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 – March 14, 2014