



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