



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
October 17-18, 2013; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, October 17, 2013

- 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. 8:45-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 9:30-9:50 State Board Report – Allison McClintick (JRW-West CR)
- V. 9:50-10:30 Administrative Report – Christina Linder, PSC Administrator (JRW-West CR)
- VI. 10:30-5:00 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-Rotunda CR)
 - D. Professional Development – Mikki Nuckols, Chair (LBJ-Rotunda CR)
- VII. 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, October 18, 2013

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ Lewis and Clark CR - 8-12; LBJ Rotunda CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Meeting Minutes (August 7-8, 2013) – Dan Sakota, Chair
- III. 8:15-9:00 Smarter Balanced Assessment Update – TJ Bliss, Department of Education
- III. 9:00-11:00 Reports (JRW-West CR)
 - 9:00-9:15 Authorizations Committee – Mikki Nuckols, Chair
 - 9:15-9:30 Professional Development Committee – Mikki Nuckols, Chair
 - 9:30-9:45 Budget Subcommittee – Anne Ritter, Chair
 - 9:45-10:00 Break
 - 10:00-10:30 Standards Committee – Paula Kellerer, Chair
 - A.
 - B.
 - 10:30-10:45 Executive Committee – Dan Sakota, Chair
 - 10:45-11:00 Leadership Team – Dan Sakota, Chair
- IV. 11:00-11:15 Old Business – Dan Sakota, Chair
 - A.
 - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
 - A. IHE Coalition Update
 - B. NTEP/CCSSO Grant
 - C. Code of Ethics: Docket #08.02.02.1305
- VI. 11:30-11:45 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.

Date of Notice – October 11, 2013