



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:** Len B. Jordan Building – 650 West State Street  
Barbara Morgan Conference Room – Boise, Idaho

**DATE/TIME OF MEETING:** Thursday - Friday  
January 22-23, 2015; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### **Thursday, January 22, 2015**

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (Barbara Morgan CR)
- II. 8:30-8:40 Full Commission – Esther Henry, Chair (Barbara Morgan CR)  
Call to Order; Welcome; Agenda Review/Revisions/Approval
- III. 8:40-8:50 State Board Report – Alison Henken (Barbara Morgan CR)
- IV. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)  
Shasta Kilminster-Hadley, Deputy Attorney General
- V. 9:30-10:15 Administrative Report – Taylor Raney, PSC Administrator  
(Barbara Morgan CR)
- VI. 10:15-5:00 Committee/Subcommittee Work
  - A. Standards – Paula Kellerer, Chair (Barbara Morgan CR)
  - B. Executive – Esther Henry, Chair (LBJ-Lewis and Clark CR)
  - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
  - D. Professional Development – Kim Mikolajczyk, Chair (LBJ Executive CR)
- VII. 12:00-1:00 Working Lunch – (Box lunches will be available in Barbara Morgan CR for you to pick up and take back to your committee meetings.)

**Friday, January 23, 2015**

- I. 8:00-8:10 Full Commission (Barbara Morgan CR)  
Approval of Meeting Minutes (October 16-17, 2014) – Esther Henry, Chair
- II. 8:10-8:50 Consideration of Final Orders/Stipulation Adoptions (Barbara Morgan CR)  
Shasta Kilminster-Hadley, Deputy Attorney General
- III. 8:50-11:00 Reports (Barbara Morgan CR)
  - 8:50-9:05 Authorizations Committee – Elisa Saffle, Chair
  - 9:05-9:20 Professional Development Committee – Kim Mikolajczyk, Chair
  - 9:20-9:35 Budget Subcommittee – Loral Nelson, Chair
  - 9:35-9:55 Break
  - 9:55-10:20 Standards Committee – Paula Kellerer, Chair
  - 10:20-10:35 Executive Committee – Esther Henry, Chair
  - 10:35-10:50 Leadership Team – Esther Henry, Chair
- IV. 10:50-11:10 Old Business – Esther Henry, Chair
  - A. Professional Practices Institute Reporting (Taylor, Annette, Shannon)
  - B.
- V. 11:10-11:25 New Business – Esther Henry, Chair
  - A. Member Terms of Service Ending 6/30/15
  - B.
  - C.
- VI. 11:25-11:45 PSC 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.**