



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
August 14-15, 2014; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, August 14, 2014

- I. 8:00-8:30 Budget Subcommittee – Laural Nelson, Chair (JRW-West CR)
- II. 8:30-8:50 Full Commission – Esther Henry, Chair (JRW-West CR)
Call to Order; Welcome; Agenda Review/Revisions/Approval
- III. 8:50-9:30 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 9:30-10:00 Administrative Report – Taylor Raney, PSC Administrator (JRW-West CR)
- V. 10:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (JRW-West 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)
- VI. 12:00-1:00 Working Lunch – (Lunch will be available in JRW-West CR. Please leave your committee meetings and come back to JRW-West conference room for lunch and a chance to socialize with your fellow PSC members. Committee work will resume at 1:00 p.m.)
- VII. 1:00-5:00 Committee/Subcommittee Work
 - A. Standards – Paula Kellerer, Chair (JRW-West 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)

Friday, August 15, 2014

- I. 8:00-8:10 Full Commission (JRW-West CR)
Approval of Meeting Minutes (May 29-30, 2014) – Esther Henry, Chair
- II. 8:10-11:00 Reports
 - 8:10-8:30 Authorizations Committee – Elisa Saffle, Chair
 - 8:30-8:40 Professional Development Committee – Kim Mikolajczyk, Chair
 - 8:40-9:00 Budget Subcommittee – Laural Nelson, Chair
 - 9:00-9:40 Standards Committee – Paula Kellerer, Chair
 - 9:40-10:00 Executive Committee – Esther Henry, Chair
 - 10:00-10:20 Break
 - 10:20-10:40 Leadership Team – Esther Henry, Chair
- III. 10:40-11:00 Old Business – Esther Henry, Chair
 - A.
 - B.
- IV. 11:00-11:20 New Business – Esther Henry, Chair
 - A. Commission Procedures Manual Updates
 - B. Committee Working Plan Updates
 - C.
- V. 11:20-11:40 PSC Communication Plan – Paula Kellerer
- VI. 11:40 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.