



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

Notice of Open Meeting – Idaho Code § 67-2343

Professional Standards Commission Meeting

Thursday, June 21 – Friday, June 22, 2018

JRW West Conference Room – 700 W State Street — Boise, ID

PURPOSE

Transact Commission Business

THURSDAY JUNE 21, 2018

1. **8:30-9:00am** Budget Subcommittee – Tony Roark, Chair (JRW West CR)
 - a. The Budget Committee will meet to conduct its business. It will make review the annual budget and develop a yearly budget.
2. **9:00-9:15am** Full Commission – Char McKinney, Chair (JRW West CR)
 - a. Working Breakfast: Call to Order, Welcome, Agenda Review/Revision/Approval
3. **9:30-10:00am** Administrative Report – Lisa Colon Durham, PSC Administrator (JRW West CR)
4. **10:00-10:30am** State Board Report – Christina Linder, State Board (JRW West CR)
5. **10:30-10:45am** Break
6. **10:45am-12:00pm** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (JRW West CR)
7. **12:00-5:00pm** Committee Work
 - a. Standards – Dana Johnson, Chair (JRW West CR)
 - i. The Standards Committee will meet to conduct its business. It will develop recommendations for preservice educator standards; develop and/or maintain standards and review processes for educator preparation programs; develop recommendations to the PSC for educator certificate and endorsement requirements.
 - b. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
 - i. The Authorizations Committee will meet to conduct its business. It will consider approval of alternate authorizations to teach, administrate or provide pupil

services; review policies and procedures for alternative authorizations; review the development and publishing of certification reports as needed.

- c. Executive – Char McKinney, Chair (LBJ Lewis and Clark CR)
 - i. The Executive Committee will meet to conduct its business. It will consider whether probable cause exists in ethics cases presented to it, review any counteroffers to proposed stipulations, and address other matters delegated to it.
8. **12:00pm** Working Lunch – (Box lunches will be available in the Barbara Morgan Conference Room for you to pick up and take back to your committee meetings).

FRIDAY JUNE 22, 2018

1. **8:00-8:15am** Full Commission – Char McKinney, Chair (JRW West CR)
 - a. Morning refreshments: Approval of January 25-26, 2018 Meeting Minutes
2. **8:15-9:45am** Reports (JRW West CR)
 - a. Authorizations Report – Elisa Saffle, Chair (JRW West CR)
 - b. Budget Committee – Tony Roark, Chair (JRW West CR)
 - c. Standards Committee – Dana Johnson, Chair (JRW West CR)
 - d. Executive Committee – Char McKinney, Chair (JRW West CR)
 - e. Leadership Team – Char McKinney, Chair (JRW West CR)
3. **9:45am-10:00am** Break
4. **10:00-10:30am** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (JRW West CR)
5. **10:30-10:45am** Old Business – Char McKinney, Chair (JRW West CR)
 - a.
 - b.
6. **10:45-11:00am** New Business – Char McKinney, Chair (JRW West CR)
 - a. Hotel Selection for Out-of-Area Members for 2018-2019
 - b. Committee Assignments; Chair and Vice Chair Voting
7. **11:00-11:30am** Report Revisions to Working Plans and Procedures Manual (JRW West CR)
8. **11:30-12:00pm** Communication Plan – Dana Johnson (JRW West CR)
9. **12:00pm** 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.