

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

Notice of Open Meeting - Idaho Code § 74-204

Professional Standards Commission Meeting

Thursday, April 9 – Friday, April 10, 2020 Virtual Meeting – Boise, ID

Due to the Governor's Proclamation of March 18, 2020

Purpose: Transact Commission Business

NOTE: All listed times are estimates, and the Commission may conclude business earlier than set forth below. Commission business is limited due to the emergency pronounced by the Governor.

Thursday. April 9. 2020 1:00 pm MDT

Phone: 1 (253) 215-8782, Meeting ID: 705 207 086

Authorizations Committee - Elisa Saffle, Chair

- 1. Review and consider alternative authorizations to teach, administrate, or provide pupil services for the 2019-20 school year. Applications considered will have all required components and be received by the certification department by March 26, 2020. (Action Item)
- Review and consider emergency provisional applications to teach, administrate, or provide pupil services for the 2019-20 school year. Applications considered will have all required components and be received by the certification department by March 26, 2020. (Action Item)

Friday. April 10. 2020 10:00 am MDT

Phone: 1 (253) 215-8782, Meeting ID: 955 525 183

Full Commission - Kathy Davis, Chair

- 1. Call to Order
- 2. Welcome and Housekeeping a. Nominating Committee
- 3. Agenda Review/Revision/Approval (Action Item)
- 4. Review/Revision/Approval of January 16-17, 2020 PSC Meeting Minutes (Action Item)
- 5. 2020-2021 PSC Calendar (Action Item)
 - a. Meeting dates
 - b. Lodging options

Consideration of Final Orders/Stipulation Adoptions - Robert Berry or

Brian Church, Deputy Attorney General (Action Item)

1. Case 21918, 21923, 21927, 21929, 21933, 21934, 21935

Administrative Report - Lisa Colón Durham, PSC Administrator

Committee Report (Action Items)

Authorizations Committee Report – Elisa Saffle, Chair
a. Emergency Provisional Certificate Recommendations

Communication Plan – Talking Points – Terah Moore

1:00 pm (or earlier) Meeting Adjournment (Action Item)