## KENTUCKY DEPARTMENT OF EDUCATION

## **STAFF NOTE**

## **Action Item:**

Education Professional Standards Board Meeting Schedule

# **Staff Recommendation:**

The Education Professional Standards Board (EPSB) should approve the proposed meeting schedule.

#### **Rationale:**

As a public agency, the EPSB must approve a regular meeting schedule and make it available to the public. The proposed meeting schedule is similar to the schedule approved by the EPSB in July 2024 for the 2024-2025 school year. The schedule provides for in-person meetings in even numbered months, and virtual meetings in between to ensure educator case deadlines are met.

# **Action Question:**

Should the EPSB approve the meeting schedule?

## **Applicable Statute or Regulation:**

KRS 61.820, KRS 161.028, KRS 161.120

# History/Background:

*Existing Policy:* KRS 61.820 requires all public agencies to adopt regular meeting schedules and make those schedules available. The meeting schedule for the 2024-2025 school year was approved by the EPSB in July 2024.

**Summary:** The proposed EPSB meeting schedule makes one change to the previously approved schedule to move the virtual meeting originally scheduled for Monday, June 2, 2025, to an in-person meeting on Wednesday, June 4<sup>th</sup> to allow the EPSB to join the Kentucky Board of Education during their June 4<sup>th</sup> meeting. The schedule also includes the following in-person meetings:

- Tuesday, June 17, 2025
- Tuesday, August 19, 2025
- Tuesday, October 21, 2025
- Tuesday, December 16, 2025
- Tuesday, February 17, 2026
- Tuesday, April 21, 2026
- Monday, June 22, 2026

In-person meetings begin at 9:00 AM ET at the Kentucky Department of Education. The waiver committee will also meet in-person on those dates at 8:30 AM ET.

To meet the educator case timelines established in KRS 161.120, the proposed meeting schedule also includes the following virtual meetings:

- Monday, July 28, 2025
- Monday, September 8, 2025
- Monday September 29, 2025
- Monday, November 17, 2025
- Monday, January 5, 2026
- Monday, January 26, 2026
- Monday, March 9, 2026
- Monday, March 30, 2026
- Monday, May 4, 2026
- Tuesday, May 26, 2026

Virtual meetings, with the exception of the July 28<sup>th</sup> meeting which begins at 9:00 AM ET, are scheduled to begin at 4:00 PM ET. A copy of the proposed meeting schedule is included for EPSB review.

# **Contact Person:**

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