

STATE OF IOWA
BOARD OF EDUCATIONAL EXAMINERS

Grimes State Office Building – 400 E.14th St.
Second Floor State Board Room
Des Moines, IA 50319-0147

August 10, 2012
(amended 08.09.12)

AGENDA
Times are approximate

- 9:00 a.m.** **1.** **Call Meeting to Order**
- 9:05 a.m.** **2.** **Approve the Agenda (Tab A)**
- 9:10 a.m.** **3.** **Consent Agenda**
- Minutes of June 22, 2012 Board Meeting (Tab B)
- 9:15 a.m.** **4.** **Professional Practices - Licensee Discipline – Closed Session – Board members only (roll call)**
- 10:30 a.m.** **5.** **Open Session – Results of closed session announced**
- a. Approve closed session minutes
- 10:45 a.m.** **6.** **Communications**
- a. Board Reports
 - b. Public Comment
 - c. Executive Director’s Report
- 11:00 a.m.** **7.** **Rules [Iowa Administrative Code – Chapter 282 (272)]**
- a. Adopt [None]
 - b. Notice
 - 1. IAC 282 — Amend Chapter 19.7(1) Renewal of Administrator Licenses (Tab C)
 - 2. IAC 282 – Amend Chapter 13.28 (17) Science (Tab D)
 - c. Items for Discussion
 - 1. IAC 282—Amend Chapter 18 Issuance of Administrator Licenses and Endorsements (Tab E)
 - 2. New testing requirements for teacher prep. students
 - 3. IAC 282 – Amend Chapter 22.5 Preliminary Native Language Teaching Authorization (Tab F)
- 11:20 a.m.** **8.** **Waiver(s)**
- 1. 12-13 Kristen Brunner

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| 11:30 a.m. | 9. | <p>Reports / Approvals</p> <ol style="list-style-type: none"> 1. Communication Plan Report – Geri McMahon 2. Legislative Report – Beth Myers 3. Board Goals for FY 13 4. Amend Board Meeting Calendar for FY 13 5. Continue Discussion on Thursday’s topics, if needed |
| 12 noon | 10. | <p>Pending litigation – Closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely be prejudicial or disadvantage the position of the Board in that litigation. <u>Board members only</u> (roll call)</p> |
| 12:15 p.m. | 11. | <p>Open Session</p> |
| 12:20 p.m. | 12. | <p>Adjournment</p> |
- Lunch on your own**