



PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA

April 4-5, 2024

700 W State Street and 650 W State Street, Boise, ID

THURSDAY, APRIL 4, 2024

Operations Committee, 8:00 am – 8:45 am, or upon conclusion of committee work

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. PSC Discussion – Work Session

Full Commission, 9:00 am – 5:00 pm, or upon conclusion of committee work

JRW West Conference Room - 700 W State Street, First Floor

1. Welcome and Announcements – Information Item
2. Agenda Review/Approval – Action Item
3. February 8-9, 2024, Minutes Review/Revision/Approval – Action Item
4. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22241, 22321, 22322, 22325
5. Legislative Update, Public School Finance – Information Item
6. 2024-2025 Meeting Dates – Action Item
7. Committee Work – Working Lunch

a. Executive Committee

Lewis & Clark Conference Room, 650 W State Street, Second Floor

- i. Discussion regarding discipline for breach of contract cases – Action Item
- ii. Discussion regarding possibly amending the Code of Ethics for Idaho Professional Educators – Information Item
- iii. Probable Cause Determinations – Action Items
Cases 22316, 22328, 22400, 22401, 22402, 22403, 22404, 22405, 22406, 22407, 22408
- iv. Reinstatement Application Consideration – Action Item
Case 21603

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of Idaho Code, specifically records exempt under § 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of the executive session, the Executive Committee will resume normal business in open session.

b. Recommendations Committee

JRW West Conference Room – 700 W State Street, First Floor

- i. State Board of Education Registered Teacher Apprenticeship Presentation – Information Item
- ii. ProEthica Vouchers for Administrators – Discussion Item
- iii. Special Education Administrator Program – Action Item

FRIDAY, APRIL 5, 2024

Full Commission, 9:00 am – 12:00 pm, or upon conclusion of business

JRW West Conference Room - 700 W State Street, First Floor

1. Consideration of Final Orders/Stipulation Adoptions, continued, if necessary – Action Items
22241, 22321, 22322, 22325
2. 2024 Legislative Session Overview, Greg Wilson – Information Item
3. Administrative Report, Cina Lackey – Information Item
4. Board Office Report, Katie Shoup – Information Item
5. Committee Reports
 - a. Operations Committee Report – Information Item
 - b. Executive Committee Report – Information Item
 - c. Recommendations Committee Report – Action Item
6. Member Reports – Information Item
7. Adjourn