

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Agenda

The Cabinet Room  
The Department of Education

September 4, 2008  
5:15 p.m.

### I. Opening

Call to Order at 5:15 p.m.  
Approval of Agenda  
Approval of Minutes of August 7, 2008

### II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at his discretion, limit the number of persons allowed to speak.

### III. Executive Director's Report

### IV. Presentation (None)

### V. Discussion

A. 1506 Emergency Certificate *For Discussion*  
B. DOE Educator Accountability Funds *For Discussion*

### VI. Action Items

A. 2008-2009 Mentor and Lead Mentor Stipends *For Action*  
B. 2008-209 Approved Clusters *For Action*  
C. 1572 Teacher of Students Who are Gifted and Talented *For Publication*  
D. 1559 Trade and Industrial Education Teacher *For Publication*  
E. 1502 Professional Growth Salary Increments *For Publication*

**VII. PSB Standing Committees**

**A. Licensure and Certification Criteria**

**B. Professional Development and Associated Compensation**

**VIII. Other**

**IX. Public Comment**

**X. Adjournment**

During the course of this meeting, the Professional Standards Board may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues or any other matter permissible under **29 Delaware Code, Section 10004**. The Professional Standards Board may also take breaks. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.