

Thursday, January 21, 2016 Education Building, Albany, NY		MEETING AGENDA
FULL BOARD MEETING	12:00 p.m. – 5:30 p.m. Room: EB 5 A/B	
SUBCOMMITTEE MEETINGS	1:00 p.m. – 3:00 p.m.	
Higher Education Professional Practices	Room: EB 311 Room: EB 5 A/B	
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:10 p.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie <ol style="list-style-type: none"> 1. Review of Agenda 2. Approval of Minutes: November and December 3. Better Beginnings 	
Part 83 Regulations 12:10 p.m. – 12:30 p.m.	Result: Information Presenter: Deborah Marriott Director of the Office of School Personnel Review and Accountability (OSPRA) Priority: O	
Teacher Leadership Recommendations Document 12:30 p.m. – 1:00 p.m.	Result: Presentation Presenters: Co-chairs Professional Practices Subcommittee Process: Presentation Priority: O	
Subcommittee Meetings 1:00 p.m. – 3:00 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P	
Higher Education	Room: EB 311 <ul style="list-style-type: none"> • EdTPA • Data Base Development 	
Professional Practices	Room: EB 5 A/B <ul style="list-style-type: none"> • Part 83 and TSU cases • Teacher Leadership 	
Update on APPR 3:00 p.m. - 3:30 p.m.	Result: Information Presenters: Renee Rider, Assistant Commissioner for Student Support Services Yana Dushko, Senior Attorney Alexander Trikalinos, Education Specialist Priority: O	
Update from Deputy Commissioner John D'Agati, Office of Higher Education 3:30 p.m. – 4:30p.m.	Process: Discussion Presenters: John D'Agati, Higher Education Deputy Commissioner Priority: P	
Standards for Professional Development 4:30 p.m. – 5:00 p.m.	Result: Discussion Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie Process: Discussion Priority: O	

Subcommittee Reports 5:00 p.m. – 5:30 p.m.	Result: Report on Subcommittee Sessions, Review Agenda for Day 2 Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Report, Summarize, and share Recommendations Priority: P
Adjournment 5:30 p.m.	
Friday, January 22, 2016 Education Building, Albany, NY EB 5 A/B	MEETING AGENDA DAY 2
FULL BOARD MEETING	8:00 a.m. – 12:30 p.m. Room: EB 5 A/B
SUBCOMMITTEE MEETINGS	11:00 a.m. – 12:00 p.m.
Higher Education Professional Practices	Room: EB 311 Room: EB 5 A/B
Call to Order / Information Items 8:00 a.m. – 8:30 a.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Welcome 2. Review of Agenda
Introductory Session with Senior Deputy Commissioner for Education Policy 8:30 a.m. – 9:30 a.m.	Result: Discussion Presenter: Jhone Ebert, Senior Deputy Commissioner for Education Policy Process: Discussion Priority: O
Agenda Setting 9:30 a.m. – 10:00 a.m.	Result: Update Milestone Document Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie Process: Discussion Priority: O
CTLE/Professional Development 10:00 a.m. – 11:00 a.m.	Result: Information Presenter: Ann Jasinski, Kate DaBoll-Lavoie and Debra Calvino Process: Discussion Priority: P
Subcommittee Meetings 11:00 a.m. – 12:00 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	Room: EB 311 <ul style="list-style-type: none"> • EdTPA • Data Base Development
Professional Practices	Room: EB 5 A/B <ul style="list-style-type: none"> • Next Steps
Closing Remarks 12:00 p.m. – 12:30 p.m.	Result: Debrief and Remarks Presenters: Co-chairs Process: Discussion Priority: P
Adjournment 12:30 p.m.	

O = Ongoing work P = Priority agenda C = (other identified) Concern

**** All travel concerns, information, and receipts should be sent to the new address and contact person:**
New York State Education Department
Office of Higher Education
Attn: Shannon Roberson
89 Washington Avenue
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