

<b>Wednesday, July 13, 2016</b> <b>Education Building, Albany, NY</b>		<b>MEETING AGENDA</b>
<b>New Member Orientation</b>	<b>11:30 a.m. – 12:00 p.m. Room EB 5A/B</b>	
<b>FULL BOARD MEETING</b>	<b>12:00 p.m. – 5:30 p.m. Room: EB 5A/B</b>	
<b>SUBCOMMITTEE MEETINGS</b>	<b>1:30 p.m. – 4:00 p.m.</b>	
<b>Higher Education</b> <b>Professional Practices</b>	<b>Room: EB 311</b> <b>Room: EB 5 A/B</b>	
Call to Order/ Welcome / Information Items 12:00 p.m. – 1:30 p.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Review of Agenda 2. Introduction of new Board members 3. Approval of Minutes: May 4. Review of the 2015-2016 PSPB year	
Full Board Training: TSU and Part 83 1:30 p.m. – 2:00 p.m.	Result: Information Presenter: Dan Harder Acting Director of the Office of School Personnel Review and Accountability (OSPRA)/Test Security Unit(TSU) Priority: O	
Subcommittee Meetings 2:00 p.m. – 4:00 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P	
Higher Education	Room: EB 311 • EdTPA • Update from Marie Irving Office of College and University Evaluation on CAEP partnership agreement	
Professional Practices	Room: EB 5A/B • Part 83 and TSU cases • Teacher Leadership discussion with Ken Turner Director, Principal Preparation Project A Wallace-Funded Initiative of the Regents Research Fund • Test security - erasure analysis/cheating	
Standards for Professional Development 4:00 p.m. – 5:00 p.m.	Process: Discussion Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie Priority: O	
Subcommittee Reports and update of member Bios 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.		

<b>Thursday, July 14, 2016</b>	
<b>Education Building, Albany, NY</b>	<b>MEETING AGENDA DAY 2</b>
<b>FULL BOARD MEETING</b>	<b>8:00 a.m. – 12:00 p.m. Room: EB 5A/B</b>
Call to Order / Information Items 8:00 a.m. – 9:00 a.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Welcome 2. Review of Agenda
Update from Deputy Commissioner John D'Agati, Office of Higher Education 9:00 a.m. – 10:00 a.m.	Result: Information Presenter: John D'Agati, Higher Education Deputy Commissioner Process: Discussion Priority: P
Standards for Professional Development 10:00 a.m. – 12:00 p.m.	Process: Discussion Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie Priority: O
Concluding Remarks 12:00 p.m. – 12:15 p.m.	Result: Debrief and Remarks Presenters: Co-chairs Process: Discussion Priority: P
Adjournment 12:15 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:***

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