

Thursday, November 17, 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	12:30 p.m. – 1:30 p.m.
Higher Education Professional Practices	Room: EB 5D Room: EB 5 A/B
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:30 p.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Review of Agenda 2. Approval of Minutes: September 3. Update on PSPB presentation to the Board of Regents
Subcommittee Meetings 12:30 p.m. – 1:30 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	Room: EB 5D <ul style="list-style-type: none"> • Certification Exams: edTPA, safety nets, framing research questions • P-20 collaboration Statement (draft) • Every Student Succeeds Act (ESSA) – implications for higher education • HE Legislative priorities outlined by Board of Regents
Professional Practices	Room: EB 5A/B <ul style="list-style-type: none"> • Teacher Leadership
Full Board Update from Alexander Trikalinos Office of Educator Quality & Professional Development, ESSA 1:30 p.m. – 2:30 p.m.	Full Board Update from Alexander Trikalinos Office of Educator Quality & Professional Development, ESSA
Standards for Professional Learning 2:30 p.m. – 5:00 p.m.	Process: Discussion Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 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 November 18, 2016 Education Building, Albany, NY		MEETING AGENDA DAY 2	
FULL BOARD MEETING		8:00 a.m. – 12:00 p.m. Room: EB 5A/B	
SUBCOMMITTEE MEETINGS		9:30 a.m. – 10:45 a.m.	
Higher Education		Room: EB 5D	
Professional Practices		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	
Full Board Update from Deputy Commissioner John D'Agati, Office of Higher Education 8:30 a.m. – 9:30 a.m.		Result: Information Presenter: John D'Agati, Higher Education Deputy Commissioner Process: Discussion Priority: P	
Subcommittee Meetings 9:30 a.m. – 10:45 a.m.		Result: Subcommittee Work Process: Small Groups Priority: P	
Higher Education		Room: EB 5D <ul style="list-style-type: none"> • Update from John D'Agati, Higher Education Deputy Commissioner • Certification Exams: edTPA, safety nets, framing research questions • P-20 collaboration Statement (draft) • Every Student Succeeds Act (ESSA) – implications for higher education • HE Legislative priorities outlined by Board of Regents 	
Professional Practices		Room: EB 5A/B <ul style="list-style-type: none"> • Teacher Leadership 	
Deputy Commissioner and P-12 Instructional Support Office 11:00 a.m. – 11:30 a.m.		Result: Information Presenter: Angelica Infante, Deputy Commissioner and P-12 Instructional Support Office Process: Discussion Priority: P	
Concluding Remarks 11:30 a.m. – 12:00 p.m.		Result: Debrief and Remarks Presenters: Co-chairs Process: Discussion Priority: P	
Adjournment 12:00 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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Office of Higher Education
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