

Monday, May 20, 2024	
In-person/virtual MEETING AGENDA DAY 1 EB 217	
PSPB luncheon 11:00 a.m.	
FULL BOARD MEETING 12:00 p.m. – 5:00 p.m.	
SUBCOMMITTEE MEETINGS 2:45 p.m. – 4:00 p.m.	
Higher Education: EB CR	
Professional Practices: EB 217	
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:30 p.m.	Presenter: Co-chairs Ginny Goatley and Katie Ferguson 1. Welcome 2. Review of Agenda 3. Approval of Minutes: April 2024
Full Board William Murphy, Deputy Commissioner for Higher Education, Alexander Trikalinos, Assistant Commissioner Office of Teacher & Leader Development 12:30 p.m. – 1:30 p.m.	Result: Discussion Presenters: William Murphy, Deputy Commissioner for Higher Education, Alexander Trikalinos, Assistant Commissioner Office of Teacher & Leader Development Priority: P
Break 1:30 p.m. – 2:00 p.m.	BREAK
Full Board Courtney Graham, Supervisor of Education Programs, Office of Teacher and Leader Development, Annette Konoske-Graf, Director of Regional Initiatives, TEACH.org 2:00 p.m. - 2:45 p.m.	Result: Discussion Presenter: Courtney Graham, Supervisor of Education Programs Office of Teacher and Leader Development, Annette Konoske-Graf, Director of Regional Initiatives, Priority: P
Full Board Commissioner Betty Rosa, Jeffery Matteson, Senior Deputy Commissioner for Education Policy 3:00 p.m. – 3:30 p.m.	Result: Discussion Presenters: Commissioner Betty Rosa, Jeffery Matteson, Senior Deputy Commissioner for Education Policy Priority: P
Break 3:30 p.m. – 3:45 p.m.	BREAK
Subcommittee Meetings 3:45 p.m. – 4:30 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P

Higher Education	<ul style="list-style-type: none"> • Agenda setting • Teacher evaluation
Professional Practices	<ul style="list-style-type: none"> • Agenda setting • Teacher evaluation
Subcommittee Reports 4:30 p.m. – 4:45 p.m.	Result: Report on Subcommittee Sessions, Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Report, Summarize, and share Recommendations
Conclusion 4:45 p.m.-5:00 p.m.	Result: Concluding remarks and Upcoming Agenda items Process: Discussion Presenters: Co-chairs Ginny Goatley and Katie Ferguson Priority: O
Adjournment 5:00 p.m.	

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

Tuesday, May 21, 2024 In-person/virtual MEETING AGENDA DAY 2 EB 5 217 SUBCOMMITTEE MEETINGS 9:00 a.m. – 11:00 a.m. Higher Education: EB CR Professional Practices: EB 217	
Call to Order / Information Items 8:00 a.m. – 8:30 a.m.	Presenters: Co-chairs Ginny Goatley and Katie Ferguson <ol style="list-style-type: none"> 1. Welcome 2. Review of Agenda
Full Board 8:30 a.m. – 9:00 a.m.	Result: Discussion Presenter: Co-chairs Ginny Goatley and Katie Ferguson Priority: P
Subcommittee Meetings 9:00 a.m. – 11:00 a.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	<ul style="list-style-type: none"> • New York State Code of Ethics for Educators: Code of Ethics : Educator Resources:OTI:NYSED
Professional Practices	<ul style="list-style-type: none"> • Part 83
Subcommittee Reports 11:00 a.m. – 11:20 a.m.	Result: Report on Subcommittee Sessions, Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Report, Summarize, and share Recommendations
Full Board 11:20 a.m. – 12:00 p.m.	Result: Closing Presenters: Ginny Goatley and Katie Ferguson Process: Summarize Priority: P

Adjournment
12:00 p.m.

NEXT Meeting:
September 26, 2024
Virtual

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

**** All travel questions should be sent to: PSPB@nysed.gov attention to Melissa Jones and receipts should be sent to:**

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