

Thursday, October 24, 2024 In-person/virtual MEETING AGENDA DAY 1 EB 217	
PSPB Member luncheon 11:00 a.m.	
FULL BOARD MEETING 12:00 p.m. – 5:00 p.m.	
SUBCOMMITTEE MEETINGS 1:45 p.m. –4:30 p.m. Higher Education: EB 217 Professional Practices: EB CR	
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:30 p.m.	Presenter: Co-chairs Katie Ferguson and Jule Gorlewski 1. Welcome 2. Review of Agenda 3. Approval of Minutes: September 2024
Full Board Jeffrey Matteson, Senior Deputy Commissioner for Education Policy 12:30 p.m. -1:00 p.m.	Result: Discussion Presenters: Jeffrey Matteson, Senior Deputy Commissioner for Education Policy Priority: O
Full Board 1:00 p.m. – 1:45 p.m.	Result: Discussion Presenter: Co-chairs Katie Ferguson and Julie Gorlewski Priority: P
Break 1:45 p.m. – 2:00 p.m.	
Full Board Monique Roberts, Senior Attorney Office of Educator Quality and Professional Development, Catherine Casey, Assistant in Education Planning and Evaluation, Office of Educator Quality and Professional Development 2:00 p.m. – 3:00 p.m.	Result: Presentation 3012-e Presenters: Monique Roberts, Senior Attorney, Office of Educator Quality and Professional Development and Catherine Casey, Assistant in Education Planning and Evaluation, Office of Educator Quality and Professional Development Priority: P
Subcommittee Meetings 3:00 p.m. – 4:30 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	• Agenda setting
Professional Practices	• Agenda setting
Subcommittee Reports 4:30 p.m. – 4:50 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 4:50 p.m.-5:00 p.m.	Result: Concluding remarks and Upcoming Agenda items Process: Discussion Presenters: Co-chairs Katie Ferguson and Julie Gorlewski Priority: O
Adjournment 5:00 p.m.	

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

Friday, October 25, 2024 In-person/virtual MEETING AGENDA DAY 2 EB 217 SUBCOMMITTEE MEETINGS 9:00 a.m. – 11:45 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 Katie Ferguson and Julie Gorlewski 1. Welcome 2. Review of Agenda
Full Board 8:30 a.m. – 9:00 a.m.	Result: Discussion Presenter: Co-chairs Katie Ferguson and Julie Gorlewski Priority: P
Subcommittee Meetings 9:00 a.m. – 11:45 a.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	<ul style="list-style-type: none"> • Full Board assignment
Professional Practices	<ul style="list-style-type: none"> • Part 83
Subcommittee Reports 11:45 a.m. – 11:50 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 11:50 a.m. – 12:00 p.m.	Result: Closing Presenters: Katie Ferguson and Julie Gorlewski Process: Summarize Priority: P
Adjournment 12:00 p.m.	NEXT Meeting: December 12, 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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