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p.m. –4:30 p.m.	
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: October 2024
Full Board 12:30 p.m. – 1:45 p.m.	Result: Discussion: x Teacher evaluation x NYS Educator Code of Ethics Presenters: Co-chairs Katie Ferguson and Julie Gorlewski Priority: P
Break 1:45 p.m. -2:00 p.m.	
Subcommittee Meetings 2:00 p.m. – 4:30 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	x Teacher evaluation x NYS Educator Code of Ethics
Professional Practices	x Part 83 cases x Teacher evaluation x NYS Educator Code of Ethics
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.	NEXT Meeting: February 6, 2025 Virtual

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

should be sent to:

***New York State Education Department
 Office of Higher Education
 Attn: Melissa Jones
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