

**Professional Standards Council**  
**DPI GEF 3 Building – Room P41**  
 125 S. Webster Street, Madison, Wisconsin

**June 14, 2016**

8:00 a.m.	Refreshments	
9:00 a.m.	Call to Order Public Notice of Meeting Review of Agenda Approval of April 11, 2016 Minutes	<i>Kim Marsolek, PSC Vice Chair</i>
9:15 a.m.	Wisconsin Talent Development Framework <ul style="list-style-type: none"> <li>▪ <i>Walking through the District Survey Results: Attracting, Recruiting, Retaining</i></li> </ul>	<i>David DeGuire, Assistant, Director TEPDL</i>
10:30 a.m.	Wisconsin Talent Development Framework <ul style="list-style-type: none"> <li>▪ <i>Regional Meeting Focus Group Synopsis</i></li> </ul>	<i>David DeGuire, Assistant, Director TEPDL</i>
11:00 a.m.	Wisconsin Talent Development Framework <ul style="list-style-type: none"> <li>▪ <i>Walking through the District Survey Results: Staffing</i></li> <li>▪ <i>Emergency Licensure/Permit Data</i></li> </ul>	<i>Tammy G. Huth, Director TEPDL</i>
11:30 a.m.	Strategic Planning <ul style="list-style-type: none"> <li>▪ <i>Small Group – Staffing</i></li> <li>▪ <i>Small Group - Attracting</i></li> <li>▪ <i>Small Group – Recruiting/Hiring</i></li> <li>▪ <i>Small Group - Retaining</i></li> </ul>	<i>Tammy G. Huth, Director TEPDL</i>
12:00 p.m.	Lunch	
12:30 p.m.	Strategic Planning Continued <ul style="list-style-type: none"> <li>▪ <i>Complete Small group work</i></li> <li>▪ <i>Review strategic plan as large group</i></li> </ul>	<i>Assistant Director TEPDL</i>
1:45 p.m.	State Superintendent Work Group on Staffing <ul style="list-style-type: none"> <li>▪ <i>Overview</i></li> <li>▪ <i>Incorporate feedback into Strategic Planning</i></li> </ul>	<i>Director TEPDL</i>
2:30 p.m.	Wisconsin Talent Development Framework- <ul style="list-style-type: none"> <li>▪ <i>Educator Preparation Program Survey</i></li> <li>▪ <i>Educator Survey</i></li> <li>▪ <i>Professional Organization – Focus Groups</i></li> </ul>	<i>Director TEPDL</i>
2:45 p.m.	Library Media Specialist Content Guidelines Review	<i>Director TEPDL</i>
3:00 p.m.	Next Steps and Adjourn	<i>PSC Vice Chair</i>