

**Professional Standards Council  
The Madison Concourse**

1 West Dayton Street, Madison, Wisconsin

**October 10, 2016**

8:30 a.m.	Refreshments	
9:00 a.m.	Call to Order Public Notice of Meeting Review of Agenda	<i>Kim Marsolek, PSC Chair</i>
9:05 a.m.	Opening Remarks	<i>Tony Evers, State Superintendent</i>
9:45 a.m.	Approval of September 30, 2016 Minutes	<i>PSC Chair</i>
9:50 a.m.	Wisconsin Talent Development Framework – Strategic Plan <ul style="list-style-type: none"><li>▪ <i>Overview strategic plan to date</i></li><li>▪ <i>What additional items did you locate in your reading?</i></li><li>▪ <i>Strategic plan development- Small Groups</i></li></ul>	<i>Tammy G. Huth, Director TEPDL</i>
12:00 p.m.	Lunch	
12:30 p.m.	Wisconsin Talent Development Framework Strategic Plan <ul style="list-style-type: none"><li>▪ <i>Revisit State Superintendent Work Group on Staffing Final Report items</i></li><li>▪ <i>Prioritize key strategic plan items to date</i></li></ul>	
1:30 p.m.	Wisconsin Talent Development Framework-Surveys	<i>PSC EPP Representatives</i>
2:30 p.m.	Next Steps and Adjourn	<i>PSC Chair</i>

*2016-2017 Professional Standards Council Meeting Dates:*

- *September 30, 2016, GEF III Building, DPI offices*
  - *October 10, 2016, The Concourse, Madison*
  - *January 23, 2017, virtual meeting*
  - *April 3, 2017, The Concourse, Madison*
- All meetings begin at 9:00 a.m.*

Resources:

Wisconsin Talent Development Framework Project website:

<http://dpi.wi.gov/tepd/programs/talent-development-framework>

State Superintendent's Work Group on Staffing

<http://dpi.wi.gov/tepd/programs/addressing-wi-educator-workforce-shortages>