

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of July 15, 2013
10:00 a.m.**

Legislative Office Building – Room 1D, Hartford, CT 06106

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
 - Oath of Office

- II. Public Participation

- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Approval of Application for Funds: Chief Council of State School Officers (CCSSO) S. Barzee

 - B. Approval of Application for Funds: Office of Special Education Programs (OSEP) S. Barzee

 - C. Reappointments to the Impartial Hearing Board L. Anastasio

 - D. Establishment of Cut Score for Praxis II Health Education Test S. Barzee

 - E. Amendment to State Board of Education Bylaws A. Taylor

 - F. Certificate of Exemption Putnam Science Academy L. Anastasio

- IV. Executive Session
 - A. Personnel Matters*
 - B. Pending Litigation: Consideration of Action regarding Carmen L. Lopez et al. v. Paul Vallas

- V. Consideration of Minutes of the June 26, 2013, State Board of Education Special Meeting

- VI. Items Requiring Action
 - A. Receipt of Investigation Report In the Matter of Todd Gagliardi, Coaching Permit Holder M. Venhorst

 - B. Receipt of Investigation Report in the Matter of Lisa Felten, Educator Certificate Holder M. Venhorst

 - C. Approval of Local Charter School Application: Elm City Montessori M. Linabury

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| D. Commissioner’s Network Plan: Briggs School, Norwalk | A. Ferguson |
| E. Commissioner’s Network Plan: Walsh Elementary School, Waterbury | M. Rosado |
| F. Commissioner’s Network Plan: Crosby High School, Waterbury | M. Rosado |
| G. Proposed Amendments to the Guidelines for Educator Evaluation | S. Barzee |
| H. Proposed Changes to the State Model for Educator Evaluation and Development (SEED) | S. Barzee |
| I. Proposal Flexibility Requests to ESEA Waiver | S. Barzee |
| J. Resignation, Chief Turnaround Officer* | S. Pryor |
| K. Updates to State Department of Education Organizational Structure | S. Pryor |
| L. Reappointment of Special Master | S. Pryor |
| VII. Items for Discussion | |
| A. Update on Plan to Correct Racial Imbalance in Greenwich | L. Anastasio |
| VIII. Report of the Chair | A. Taylor |
| IX. Report of the Commissioner | S. Pryor |
| X. Financial Matters | |
| XI. Committee Reports | |
| A. Academic Standards and Assessment | |
| B. Accountability and Support | |
| C. Finance, Audit, and Budget | |
| D. Legislation and Policy | |
| E. Connecticut Technical High School System Board | |
| F. NASBE | |

Notes

- The order of the agenda is subject to change.
- If you wish to speak during “public participation” and would like the Board to receive a copy of your prepared remarks, please bring 20 copies to the meeting.
- Any item(s) inserted on the agenda subsequent to this mailing and prior to the State Board of Education meeting will be available in the Commissioner’s Office not less than 24 hours before the meeting.
- For further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

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