

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 2, 2014
9:30 a.m.**

State Office Building – Room 307, Hartford, CT 06106

A G E N D A
(*revised)

I. Call to Order

- Pledge of Allegiance

NOTE: The Board will consider agenda item VI.A., Winchester 10-4b Matter: Settlement Agreement at 9:30 a.m.

II. Public Participation

III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*

- A. Healthy Food Certification Statement – Technical High School System N. Torres

IV. Executive Session

V. Consideration of Minutes of the March 5, 2014, State Board of Education Meeting

VI. Items Requiring Action

- A. Winchester 10-4b Matter – Settlement Agreement (to be considered at 9:30 a.m.) E. Melendez, Asst. Attorney General

- B. Resolution in Support of Common Core State Standards A. Taylor

- C. Consideration of Charter School Applications M. Barth
1. Booker T. Washington Academy
 2. Great Oaks Charter School
 3. Stamford Charter School for Excellence
 4. Capital Prep Harbor School

- D. Deadlines for Educator Evaluation Flexibility S. Barzee

VII. Items for Discussion

- A. Discussion of a New K-3 Reading Assessment D. Roberge-Wentzell

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
 - G. Comprehensive Plan Ad Hoc Committee

Committee Meeting:

Legislation & Policy Development Committee, 8:30 a.m., Room 305

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. The sign-up sheet will be available at 8:45 a.m.
- 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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