

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of November 5, 2014
9:30 a.m.**

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

REVISED AGENDA*

- I. Call to Order
- Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
- IV. Executive Session
- V. Consideration of Minutes
(A) September 3, 2014, State Board of Education Meeting
(B) October 1, 2014, State Board of Education Meeting
- VI. Items for Discussion
 - A. Update on LEAD CT (10:00-10:45 a.m.)

Sarah Barzee
Andrew Lachman, Ctr. For
School Change
Robert Villanova, Director,
LEAD CT
Mark Benigni, Supt.,
Meriden Public Schools
Elsie Torres-Brown
Meriden Public Schools
Jason Foster
Norwich Public Schools
 - B. Department's Update on Minority Teacher Recruitment and
RESC Minority Teacher Recruitment Initiatives
(10:45-11:30 a.m.)

Sarah Barzee
Charlene Russell-Tucker
Tamara Gloster, CREC
Miguel Cardona, Meriden
Public Schools (CAUS)

[Note: If time permits, the Board will consider Report of the Chair and Report of the Commissioner before the luncheon recess.]

Luncheon Recess: 12:00-1:00 p.m.

- C. Update on Educator Performance Advisory Council (EPAC)
(1:00-2:00 p.m.)

Sarah Barzee
Dr. Elsa Nunez, ECSU
- D. Draft Connecticut Social Studies Framework (2:00-3:00 p.m.)

Dianna Roberge-Wentzell

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| E. | Policy for Implementation of New Statutory Requirements for Master's Degree in an Appropriate Subject Area to Qualify for a Professional Educator Certificate* | Sarah Barzee |
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| VII. | Items Requiring Action | |
| VIII. | Report of the Chair | Allan Taylor |
| IX. | Report of the Commissioner | Stefan Pryor |
| X. | Financial Matters (20 minutes) | Kathy Demsey |
| | A. Budget Reduction Options: 2015-16 and 2016-17 | |
| | B. Budget Expansion Options: 2015-16 and 2016-17 | |
| 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 | |

Committee Meeting:

8:30 a.m.-9:30 a.m., Legislation & Policy Development Committee, Room 2600

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 9:00 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.

*This item was moved from items requiring action to items for discussion.

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