

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 6, 2016
9:30 a.m.**

**State Office Building, Room 307
165 Capitol Avenue
Hartford, CT 06106**

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes
 - A. February 29, 2016, Workshop
 - B. March 2, 2016, State Board of Education Meeting
- V. Items Requiring Action
 - A. Approval of Material Change to Elm City College Preparatory School (15 minutes) Charlene Russell-Tucker
Mark Linabury
 - B. Adoption of PEAC Recommendations Sarah Barzee
 - C. Continuing Program Approval: Mitchell College Sarah Barzee
 - D. New Program Approval: Central Connecticut State University MAT Content Programs (History/Social Studies and Special Education) Sarah Barzee
 - E. New Program Approval: Sacred Heart University, Speech and Language Pathology Program Sarah Barzee
 - F. Continuing Program Approval: University of Hartford Sarah Barzee
 - G. Waiver of Repayment of Special Education Excess Cost Grant Pursuant to Section 10-76g: Winchester Peter Haberlandt
- VI. Report of the Chair
- VII. Report of the Commissioner

VIII. Financial Matters

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

X. Items for Discussion

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| A. Five-year Comprehensive Plan for Education | Allan Taylor |
| B. Report on Student Discipline (45 minutes) | Charlene Russell-Tucker
Ajit Gopalakrishnan |

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

Adjourn

Committee Meeting

Legislation & Policy Development Committee,
Room 119, State Office Building, Hartford, CT
8:30 a.m.

Notes

- o Please note that times listed are approximate, and the order of the agenda is subject to change.
- o 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. at the entrance of the meeting room. Each speaker will be limited to three minutes.
- o 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.
- o 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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