

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of July 6, 2016
9:30 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. Executive Session

- IV. Consideration of Minutes of the June 1, 2016, State Board of Education Meeting

- V. Items Requiring Action
 - A. Adoption of Five-year Comprehensive Plan for Education, "Ensuring Equity and Excellence for All Connecticut Students" Allan Taylor
Kelly Donnelly

 - B. Approval of Turnaround Plan: Batcheller School, Winchester Desi Nesmith

 - C. Approval of Turnaround Plan: Pearson School, Winchester Desi Nesmith

 - D. Approval of One-year Extension of Cohort I and Cohort II Schools in Commissioner's Network Desi Nesmith

 - E. Adoption of i-Ready Diagnostic Reading Assessment for Inclusion in Menu of Research-based K-3 Universal Reading Assessments Isabelina Rodriguez

 - F. Adoption of Annual Audit Plan Gloria McCree

 - G. Consideration of Approval of Proposed Contract for Whole School Management Services Between Achievement First Hartford Academy and Achievement First, Inc. Peter Haberlandt
Louis Todisco
Robert Kelly

 - H. Consideration of Approval of Proposed Contract for Whole School Management Services Between Capital Prep Harbor School, Inc. and Capital Preparatory Schools Incorporated Peter Haberlandt
Louis Todisco
Robert Kelly

- 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)
- A. Approval of 2017 Meeting Schedule Allan Taylor
- X. Items for Discussion
- 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 2600, Legislative 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.