

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of September 7, 2016
9:30 a.m.**

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

A G E N D A

The Board's Four Promises to Students:

1. Making sure students learn what they need to know to succeed in college, career, and life;
2. Giving students access to great teachers and school leaders;
3. Supporting schools and districts in staying on target with learning goals; and
4. Ensuring students' non-academic needs are met so they are healthy, happy, and ready to learn.

Ensuring Equity and Excellence for All Connecticut Students:
The Connecticut State Board of Education's Five-year Comprehensive Plan, 2016-21

- I. Call to Order
 - Pledge of Allegiance
 - Oath of Office
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of the July 6, 2016, Meeting and August 4, 2016, Retreat
- V. Items Requiring Action
 - A. Approval of Commissioner's Network Plan:
Columbus School (Bridgeport) (30 minutes) Desi Nesmith
 - B. Approval of Whole School Management Services
Contract Between Achievement First and Achievement
First Hartford Academy Peter Haberlandt
 - C. Approval of Whole School Management Services
Contract Between Capital Prep Harbor Charter and
Capital Preparatory Schools, Inc. Peter Haberlandt
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
 - A. Current Services Budget Request (10 minutes) Kathy Demsey
 - B. Capital Budget Request (10 minutes) Kathy Demsey

- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
- A. Approval of Concussion and Head Injury Annual Review for Coaches Charlene Russell-Tucker
 - B. Education Connection: Change of Name Peter Haberlandt
 - C. Recommendation of Appointment of an Impartial Arbitrator Peter Haberlandt
- X. Items for Discussion
- A. Update on Chronic Absenteeism (45 minutes) Charlene Russell-Tucker
 - B. Introduction to Connecticut Arts Standards (20 minutes) Isabelina Rodriguez
- 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.

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