

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of December 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

II. Public Participation

(Note: The Board will consider agenda item X.B., Annual Report on the CTHSS Strategic Plan, at approximately 10:00 a.m.)

III. Executive Session

IV. A. Consideration of Minutes of the November 2, 2016, Meeting  
B. Consideration of Minutes of the November 22, 2016, Workshop

V. Items Requiring Action

- |                                                                             |                     |
|-----------------------------------------------------------------------------|---------------------|
| A. Adoption of 2017 Legislative Proposals                                   | Laura Stefon        |
| B. Approval of Educator Preparation Advisory Council (EPAC) Recommendations | Sarah Barzee        |
| C. Adoption of Position Statement on Computer Science                       | Isabelina Rodriguez |

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)

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|-------------------------------------------------------------------------------------------------|--------------|
| A. Receipt of Report from Connecticut Advisory Council for Teacher Professional Standards       | Sarah Barzee |
| B. Receipt of Report from Connecticut Advisory Council for Administrator Professional Standards | Sarah Barzee |

X. Items for Discussion

- |                                                                                                                                |                               |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| A. 2015 NAEP Results -- Science (tabled at November meeting)                                                                   | Ajit Gopalakrishnan           |
| B. Annual Report: 2015-16 Connecticut Technical High School System Strategic Plan (30 minutes, to be considered at 10:00 a.m.) | Robert Trefry<br>Nivea Torres |

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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