

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of January 4, 2017
9:30 a.m.**

**State Office Building
Room 307
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
- III. Executive Session
- IV. Consideration of Minutes of the December 7, 2016, State Board of Education Meeting
- V. Items Requiring Action
 - A. Approval of Charter Renewal: Side by Side Charter School, Norwalk Desi Nesmith
 - B. Approval of Guidance Document Pursuant to Public Act 16-41 Sarah Barzee
 - C. Consideration of Fairfield Public School System's Plan to Correct Racial Imbalance 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)
 - A. Appointments to Educator Preparation Program Review Committee Sarah Barzee
- 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

- XII. Adjourn

Notes

- o The Legislation and Policy Committee will not meet.
- 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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