

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of March 1, 2017
9:30 a.m.**

**450 Columbus Boulevard
Plaza North Conference Room C and D
Hartford, CT 06103**

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 (Donald F. Harris, Jr.)
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes:
 - A. January 26, 2017, State Board of Education Workshop
 - B. February 1, 2017, State Board of Education Meeting
- V. Items Requiring Action
 - A. Approval of Marin School, Bridgeport, for Cohort III in the Commissioner's Network Desi Nesmith
 - B. Approval of Lincoln Bassett School, New Haven, for Cohort III of the Commissioner's Network Desi Nesmith
 - C. Approval of Charter School Renewal: Elm City, New Haven Desi Nesmith
 - D. Approval of Charter School Renewal: Achievement First, Bridgeport Desi Nesmith
 - E. Approval of Charter School Renewal: Amistad Academy, New Haven Desi Nesmith
 - F. Approval of Charter School Management Contract for Elm City Charter School Peter Haberlandt
 - G. Approval of Charter School Management Contract for Achievement First, Bridgeport Peter Haberlandt

V. Items Requiring Action (continued)

H. Approval of Charter School Management Contract for Amistad Academy, New Haven Peter Haberlandt

I. ESSA Plan Ellen Cohn

J. Election of Vice Chairperson of the State Board of Education Allan Taylor

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. Amendment to 2017 Meeting Schedule Allan Taylor

X. Items for Discussion

A. Accountability Index Ajit Gopalakrishnan

B. Update on the Report of the Office of Child Advocate Regarding Mandated Reporting of Child Abuse and Neglect Peter Haberlandt
Nancy Pugliese

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

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.

Parking

Visitors may park in the Morgan Street Garage (155 Morgan Street). Please note that there is a fee for parking. When exiting the garage, proceed across the street to the entrance to the 450 Columbus Blvd. building. All visitors must sign in at the security desk. The security attendant will direct you to the meeting room.

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