

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 5, 2017
9:30 a.m.**

**450 Columbus Boulevard
Plaza North Conference Room C & 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
- o Pledge of Allegiance

- II. Public Participation

*Note: The Board will consider agenda item X.A. at approximately 10:00 a.m.

- III. Executive Session

- IV. Consideration of Minutes of the March 1, 2017, State Board of Education Meeting

- V. Items Requiring Action

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|---|----------------------------------|
| A. Approval of Wilbur Cross High School, New Haven, in Cohort II of the Commissioner's Network | Desi Nesmith |
| B. Approval of Uncas School, Norwich, in Cohort III of the Commissioner's Network | Desi Nesmith |
| C. Approval of O'Brien School, East Hartford, in Cohort III of the Commissioner's Network | Desi Nesmith |
| D. Renewal of Charter: Integrated Day Charter School, Norwich | Desi Nesmith |
| E. Renewal of Charter: Bridge Academy, Bridgeport | Desi Nesmith |
| F. Winchester Waiver of Repayment of Special Education Excess Cost Grant Pursuant to Connecticut General Statute Section 10-76g | Peter Haberlandt
Kathy Demsey |

V. Items Requiring Action (continued)

- G. Acceptance of the Recommendation of the Connecticut Performance Evaluation Advisory Council Concerning the Role of State Mastery Tests in the Educator Evaluation and Support System Sarah Barzee

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. Continuing Approval of Educator Preparation Program, Charter Oak State College Sarah Barzee

- B. Continuing Approval of Educator Preparation Program, Sacred Heart University Sarah Barzee

- C. Request for Finance Advisory Committee (FAC) Action Kathy Demsey

X. Items for Discussion

- A. High School Reimagined Project (to be considered at approximately 10:00 a.m.) Joseph Cirusuolo, CAPSS

- B. Follow-up to Office of the Child Advocate Report regarding Compliance with State Laws Regarding Mandated Reporting of Child Abuse and Neglect (to be considered at 1:00 p.m.) Peter Haberlandt
Nancy Pugliese
Interim Supt. Torres-Rodriguez
Sarah Eagan, OCA

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

The Legislation and Policy Development Committee will meet at 8:30 a.m. in Plaza North Room B, 450 Columbus Blvd., Hartford.

Notes

- Please note that times listed are approximate, and the order of the agenda is subject to change.
- 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.
- 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.
- 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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