

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of May 3, 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. immediately following public participation.

- III. Executive Session

- IV. Consideration of Minutes of the April 5, 2017, State Board of Education Meeting

- V. Items Requiring Action

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| A. Approval of Crosby High School, Waterbury
in Commissioner's Network | Desi Nesmith |
| B. Approval of Walsh Elementary School, Waterbury
in Commissioner's Network | Desi Nesmith |
| C. Approval of Windham Middle School, Windham, in
Commissioner's Network | Desi Nesmith |
| D. Approval of Paul Laurence Dunbar School, Bridgeport,
in Commissioner's Network | Desi Nesmith |
| E. Approval of Charter Renewal: Jumoke Academy
Hartford | Desi Nesmith |
| F. Approval of Charter Renewal: Trailblazers Academy,
Stamford | Desi Nesmith |

- 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. Appointment to Connecticut Advisory Council
for Teacher Professional Standards | Sarah Barzee |
| B. Appointment to Connecticut Advisory Council
for Administrator Professional Standards | Sarah Barzee |
| C. Receipt of Report on Racial Imbalance | Peter Haberlandt |

X. Items for Discussion

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| A. Report on Student Discipline | Charlene Russell-Tucker
Ajit Gopalakrishnan |
| B. Design Principles for a New School Funding
Formula in Connecticut (1:00 p.m.) | John Tindall-Gibson, CAPSS
Robert Rader, CABA
Karissa Niehoff, CAS
Jen Alexander, ConnCAN
Jeffrey Villar, CCER |

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 Conference Room J North, Plaza Level, 450 Columbus Blvd., Hartford.

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.