

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of September 6, 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
- o Oath of Office (Saomai Nguyen, 2017-18 student member)
- o Oath of Office (Jaweria Shah, 2017-18 student member)

II. Public Participation

Note: The Board will consider agenda item X.A. at approximately 1:00 p.m.

III. Executive Session

- A. Discussion with Counsel Regarding Pending Litigation Involving the State Board of Education
(*Alicia B. et. al. v. Dannel Malloy et. al.*) (to be considered after agenda item V.A.)

IV. Consideration of Minutes of the July 19, 2017, State Board of Education Meeting

V. Items Requiring Action

- A. Amendment to the Fairfield Board of Education's Plan to Correct Racial Imbalance at McKinley School Peter Haberlandt

- B. Seal of Biliteracy Guidelines (approximately 30 minutes) Ellen Cohn
Melissa Hickey

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)

X. Items for Discussion

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| A. Report of the Winchester Receiver (to be considered at (approximately 1:00 p.m.) (approx. 30 minutes) | Freeman Burr |
| B. Recommendations from the Independent Educational Evaluation (IEE) Taskforce (approximately 30 minutes) | Ellen Cohn
Bryan Klimkiewicz |

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., on North Plaza Level, in Conference Room J, 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 Aldith Dewar, Administrative Assistant to the State Board, 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.