

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 4, 2018
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 Honoring the Life of Dr. Martin Luther King, Jr. in recognition of the 50th Anniversary of his assassination on April 4, 1968, Memphis, Tennessee: Kayla Butler, student at Capital Preparatory Magnet School, Hartford
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of the February 14, 2018, State Board of Education Meeting
- V. Items Requiring Action
 - A. Receipt of the Condition of Education in Connecticut 2016-17 Ajit Gopalakrishnan
 - B. Approval of Material Change to Achievement First
Hartford Academy Desi Nesmith
 - C. Approval of Commissioner's Network Extension for Luis
Munoz Marin School, Bridgeport 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)

- | | |
|--|---|
| A. New Educator Preparation Program Approval: Sacred Heart University–Superintendent of Schools | Sarah Barzee |
| B. Approval of the 2018-19 Concussion and Head Injury Annual Review for Coaches | Charlene Russell-Tucker
John Frassinelli |
| C. Town of Winchester’s Application for Waiver of Repayment Pursuant to § 304 of Public Act 15-5 of the June Special Session | Peter Haberlandt
Kathy Demsey |
| D. Approval of Commissioner’s Network Extension for Lincoln-Bassett Community School, New Haven | Desi Nesmith |
| E. Approval of Commissioner’s Network Extension for Uncas Network School, Norwich | Desi Nesmith |

X. Items for Discussion

- | | |
|--|--------------|
| A. State Board of Education Comprehensive Plan – Goal 3 Update | Sarah Barzee |
|--|--------------|

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 Meetings

(1) The Academic Standards and Assessment Committee will meet at 8:30 a.m., **6 North Meeting Room A**, and 450 Columbus Blvd., Hartford.

(2) The Legislation and Policy Development Committee will meet at 8:30 a.m., **Plaza North Meeting Room “E”**, 450 Columbus Blvd., Hartford.

State Board of Education Meeting
April 4, 2018, Agenda
Page 3 of 3

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.