

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of June 6, 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
  
- II. Public Participation
  - o End-of-Year Presentation by the State Student Advisory Council on Education (9:30 to 9:50 a.m.) David Maloney/SSACE
  
  - o Discussion on Student Access to Opportunities to Serve on the State Board of Education and on the State Student Advisory Council on Education (SSACE) Saomai Nguyen
  
- III. Executive Session
  
- IV. Consideration of Minutes:
  - A. May 2, 2018, Meeting
  - B. May 23, 2018, Special Meeting
  
- V. Items Requiring Action
  - A. Adoption of 2019 Meeting Schedule Estela López
  
  - B. Approval of Charter Management Organization Contract, Stamford Academy Peter Haberlandt

- C. Adoption of the Computer Science Teacher Association (CSTA) K-12 Standards and the International Society for Technology Education (ISTE) Standards for Students  
Ellen Cohn  
Melissa Hickey
- D. 180-Day School Year Waiver Request – Ridgefield High School  
Peter Haberlandt
- E. 180-Day School Year Waiver Request – Danbury Public Schools  
Peter Haberlandt
  
- 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. Recognition of Career and Technical Education Student Organizations  
Ellen Cohn  
Melissa Hickey
  - B. Recognition of the Connecticut Association for Adult and Continuing Education Student Award Winners  
Charlene Russell-Tucker
  - C. Recognition of GED Scholar  
Charlene Russell-Tucker
  - D. Adoption of Annual Audit Plan  
Nora Chapman
  - E. Receipt of Report on Racial Imbalance  
Peter Haberlandt
  - F. State Board of Education Impartial Hearing Officers  
Peter Haberlandt
  - G. Approval of New Educator Preparation Program: University of Connecticut, Mandarin Chinese Program  
Sarah Barzee
  
- X. Items for Discussion

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., **Plaza North Meeting Room "E"**, 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.