

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of September 5, 2018  
9:30 a.m.**

**450 Columbus Boulevard  
Plaza North Conference Room C & D  
Hartford, CT 06103**

***REVISED AGENDA***

**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 (Tarini Krishna, 2018-19 student member)
  
- II. Public Participation
  
- III. Executive Session
  
- IV. Consideration of Minutes:
  - A. June 6, 2018, State Board of Education Meeting
  - B. June 19, 2018, State Board of Education Special Meeting
  
- V. Items Requiring Action
  - A. Ansonia 10-4b Proceeding Peter Haberlandt
  
  - B. Approval of Commissioner's Network Turnaround Plan for Windham High School, Windham Desi Nesmith
  
  - C. Approval of Commissioner's Network Turnaround Plan for Wexler-Grant, Community School, New Haven Desi Nesmith

- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
  - A. Current Services Budget Request Kathy Demsey
  - B. Capital Budget Request Kathy Demsey
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. Continuing Program Approval, Alternate Route to Certification for Library Media Specialist (ARCLMS) Program Sarah Barzee
  - B. Request for Finance Advisory Committee Action Kathy Demsey  
Desi Nesmith
- X. Items for Discussion
  - A. Update: Juvenile Justice Policy and Oversight Committee (JJPOC) Charlene Russell-Tucker  
John Frassinelli  
(The Board will consider agenda item X.A. after Lunch.)
  - B. Update on Students Displaced by Disasters Charlene Russell-Tucker
- XI. Committee Reports
  - A. Academic Standards and Assessment
  - B. Accountability and Support
  - C. Finance, Audit, and Budget
  - D. Legislation and Policy
  - E. Connecticut Technical Education and Career System Board
  - F. NASBE

Adjourn

**Committee Meeting**

The Legislation and Policy Development Committee will meet at 8:30 a.m., **Plaza North Hearing Room "J"**, 450 Columbus Blvd., Hartford.

State Board of Education Meeting  
September 5, 2018, Revised Agenda  
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**Notes**

- Please note that times listed are approximate, and the order of the agenda is subject to change.
- **Public Participation**. 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 from 9:00 – 9:30 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 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.