

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of October 3, 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 (Makayla Dawkins, 2018-19 student member)

- II. Public Participation

- III. Executive Session
 - A. To Consider Pending Claim/Litigation (Thomaston Board of Education Petition for Declaratory Ruling) and Privileged and Confidential Legal Advice Memorandum Concerning Same

- IV. Consideration of Minutes of September 5, 2018, State Board of Education Meeting

- V. Items Requiring Action
 - A. Adoption of the Position Statement on Comprehensive STEM Education for All Students K-12 Ellen Cohn
Melissa Hickey

 - B. Approval of Danbury Prospect Charter School, Danbury Desi Nesmith

 - C. Approval of Norwalk Charter School for Excellence, Norwalk 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. Continuing Program Approval: Connecticut Relay Graduate School of Education Alternate Route to Certification Program Sarah Barzee
- X. Items for Discussion
 - A. Petition for a Declaratory Ruling, Thomaston Board of Education Peter Haberlandt
- 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 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 **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.
- 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.