

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of February 6, 2019
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

- II. Public Participation

- III. Executive Session

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

- V. Items Requiring Action
 - A. Consideration of Proposed Decision in the Matter of the Revocation of Educator Certificate of Maria Moulthrop, Certificate Holder Kerry Colson, Assistant Attorney General

 - B. Ansonia 10-4b Inquiry Ralph Urban, Assistant Attorney General

 - C. Position Statement on Reducing Disproportionality in Suspensions and Expulsions (Exclusionary Discipline) Charlene Russell-Tucker

 - D. Appointments to Personnel Search Committee to Conduct Search for Commissioner of Education Allan Taylor

 - E. Appointment of Interim Commissioner of Education Allan Taylor

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)

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| A. Approval of the 2019-20 Concussion and Head Injury Annual Review for Coaches | Charlene Russell-Tucker
John Frassinelli |
| B. Commissioner's Network Extension for Batcheller Early Education Center in Winchester | Desi Nesmith |
| C. Commissioner's Network Extension for Pearson School in Winchester | Desi Nesmith |
| D. Commissioner's Network Extension for East Hartford Middle School in East Hartford | Desi Nesmith |
| E. Commissioner's Network Extension for Clinton Avenue School in New Haven | Desi Nesmith |
| F. Approval of New Educator Preparation Program: University of Hartford, Special Education Program | Sarah Barzee |
| G. Approval of Menu of Research-based Grade K-3 Universal Screening Reading Assessment | Melissa Hickey
Joanne White |

X. Items for Discussion

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| A. Report on School Discipline | Charlene Russell-Tucker
Ajit Gopalakrishnan |
| B. Update on Achievement First Bridgeport Academy, Amistad Academy, and Elm City College Preparatory School | Desi Nesmith
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 Education and Career System Board
- F. NASBE

Adjourn

Committee Meeting

The Legislation and Policy Development Committee will meet at 8:30 a.m., **North Plaza Hearing 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 **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.

Access to Building

All visitors must sign in and provide a photo ID to the attendant at the Plaza lobby security desk.