

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of June 4, 2014  
10:00 a.m.**

**Legislative Office Building, Room 1D  
Hartford, CT 06106**

**REVISED AGENDA\***

- I. Call to Order
  - Pledge of Allegiance
  
- II. Public Participation  
  
(approximately 10:25 a.m.)
  
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
  - A. Approval of Annual Audit Plan G. McCree
  - B. Approval of 2015 Meeting Schedule A. Taylor
  - C. Appointments to Impartial Hearing Board N. Wagner
  - D. Adoption of Praxis II Middle School Math and Science Test S. Barzee
  - E. Recognition of Career and Technical Student Organizations D. Roberge-Wentzell
  
- IV. Executive Session
  
- V. Consideration of Minutes of the May 7, 2014, State Board of Education Meeting  
  
(Note: The Board will consider agenda item IX at this time—10:30-10:40 am.)
  
- VI. Items Requiring Action
  - A. Approval of Revised Turnaround Plan for Years 2 and 3 of the Commissioner's Network: Windham Middle School, Windham (10:40-11:05 a.m.) M. Barth
  - B. Approval of Regional Unified School Calendars (11:05-11:15 a.m.) S. Pryor
  - C. Approval of Menu of K-3 Reading Assessments (11:15-11:35 a.m.) D. Roberge-Wentzell  
(Note: The Board will consider item VII.C. at this time—11:35-11:50 a.m.)
  - D. Approval of Charter School Enrollments (11:50-12:10 noon) M. Linabury

***The order of the agenda has been changed since initially posted. New times are noted next to each agenda item. Item VII.D. will be postponed to July 2014.***

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Revised Agenda - Page 2 of 2**

(Lunch Recess: 12:10-1:00 p.m.)

VII. Items for Discussion

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| A. Achievement Gap Taskforce Master Plan to Eliminate<br>The Achievement Gap in Connecticut (1:00-1:40 p.m.)       | C. Russell-Tucker<br>David Kennedy<br>Elaine Zimmerman |
| B. Food Corps Presentation (1:40-2:10 p.m.)  | T. Jones   |
| C. Status of Development of Draft Social Studies<br>Position Statement and Curriculum Framework (11:35-11:50 a.m.) | D. Roberge-Wentzell                                    |

(Note: The Board will consider VII.E. at this time—2:10-2:50 p.m.)

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| D. CTHSS Strategic Plan: To be postponed to July 9 meeting  | R. Trefry   |
| E. End-of-year Presentation by SSACE (2:10-2:50 p.m.)<br>1. School Climate<br>2. Student Motivation<br>3. Common Core State Standards | Sophia Ronga<br>Jason Gallant<br>Hope Modugno<br>Natalina Schappach |

VIII. Report of the Chair

A. Taylor

IX. Report of the Commissioner (to be considered at 10:30 a.m.)

S. Pryor

X. Financial Matters

K. Demsey

XI. Committee Reports

- Academic Standards and Assessment
- Accountability and Support
- Finance, Audit, and Budget
- Legislation and Policy
- Connecticut Technical High School System Board
- NASBE

Committee Meeting:

- Legislation & Policy Development Committee, 9:00-10:00 a.m., Room 2600

**Notes**

- The order of the agenda is subject to change.
- 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 ½ hour before the meeting is called to order.
- 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 Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

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