

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of June 14, 2017
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.)
- III. Executive Session
- IV. Consideration of Minutes of the May 3, 2017, State Board of Education Meeting
- V. Items Requiring Action
 - A. Biennial Organizational Meeting Allan Taylor
 1. Adoption of 2017-19 State Board of Education Bylaws
 2. Adoption of 2018 Meeting Schedule
 3. Approval of State Board of Education Committee Assignments
 - B. Approval of Educator Preparation Program: Office of Higher Education, Alternate Route to Certification—Business Education Sarah Barzee
 - C. Receipt of the Condition of Education Report Ajit Gopalakrishnan
 - D. Approval of Charter Management Organization Contract, Trailblazers Academy 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)

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| A. Recognition of Career & Technical Education Student Organizations | Melissa Hickey |
| B. Recognition of the Connecticut Association for Adult and Continuing Education | Glen Peterson |
| C. Recognition of GED Scholar | Glen Peterson |
| D. Adoption of Annual Audit Plan | Gloria McCree |
| E. Adoption of Resolution in Support of Mastery-based Personalized Learning | Allan Taylor |

X. Items for Discussion

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| A. Guidance on Civil Rights Protections and Supports for Transgender Students | Peter Haberlandt |
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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., 2nd Floor - North Meeting Room A, 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 Pamela Charland, Assistant to the Commissioner, 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.