CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of May 2, 2018
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.

I. Call to Order
   o Pledge of Allegiance

II. Public Participation

Note: The Board will consider agenda item X.A. at 1:00 p.m.

III. Executive Session

IV. Consideration of Minutes of the April 4, 2018, State Board of Education Meeting

V. Items Requiring Action

   A. Adoption of the Agriculture, Food, and Natural Resources (AFNR) Career Cluster Content Frameworks, Connecticut Edition
      Ellen Cohn
      Melissa Hickey
      Harold Mackin

   B. Renewal of State Charter - Brass City Charter School, Waterbury
      Desi Nesmith

   C. Renewal of State Charter - Explorations Charter School, Winchester
      Desi Nesmith

   D. Renewal of State Charter - New Beginnings Family Academy, Bridgeport
      Desi Nesmith

Ensuring Equity and Excellence for All Connecticut Students:
The Connecticut State Board of Education’s Five-year Comprehensive Plan, 2016-21
V. Items Requiring Action (continued)

E. Renewal of State Charter - Stamford Academy, Stamford
   Desi Nesmith

F. Connecticut Certificate of Global Engagement Guidelines
   Ellen Cohn
   Melissa Hickey
   Stephen Armstrong

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. Approval of Commissioner’s Network Extension for O’Brien STEM Academy, East Hartford
   Desi Nesmith

B. Approval of Commissioner’s Network Extension for East Hartford Middle School, East Hartford
   Desi Nesmith

C. Request for Finance Advisory Committee (FAC) Action
   Kathy Demsey

X. Items for Discussion

A. The Red, White and Blue Schools Programs
   (Secretary of State Denise W. Merrill)
   (at 1:00 p.m.)
   Ellen Cohn
   Melissa Hickey
   Stephen Armstrong

B. Update on Implementation of Goal 4, State Board of Education Comprehensive Plan
   Ellen Cohn
   Desi Nesmith

C. Office of the Child Advocate (Sarah Eagan)
   Peter Haberlandt
X. 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., Plaza North Meeting 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 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 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.

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