

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of February 5, 2014
9:30 a.m.**

State Office Building – Room 307, Hartford, CT 06106

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Approval of Summer Food Service State Plan C. Russell-Tucker
 - B. Reappointments to the Connecticut Advisory Council for School Administrator Professional Standards S. Barzee
- IV. Executive Session
 - A. Personnel Matter (Discussion of Appointment of Superintendent of Connecticut Technical High School System)
- V. Consideration of Minutes of the January 8, 2014, State Board of Education Meeting
- VI. Items Requiring Action
 - A. Adoption of "Proposed Flexibilities: Guidelines for Educator Evaluation" S. Barzee
 - B. Renewal of Charter: Highville Charter School M. Barth
 - C. Renewal of Charter: Park City Preparatory Charter School M. Barth
 - D. Appointment of Superintendent of Schools, Connecticut Technical High School System S. Pryor
R. Trefry
- VII. Items for Discussion
- VIII. Report of the Chair A. Taylor
- IX. Report of the Commissioner S. Pryor
- X. Financial Matters K. Demsey
 - A. Quarterly Financial Report

- 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

Committee Meeting

The Legislation and Policy Development Committee will meet in Room 305 at 8:30 a.m.

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.
- 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.

