CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of July 9, 2014 9:30 a.m.

Legislative Office Building Room 1D Hartford, CT 06106

AGENDA

l.	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)		
IV.	Executive Session		
V.	Consideration of (a) Minutes of the June 4, 2014, State Board of Education Meeting; and (b) Minutes of the June 30, 2014, Special Meeting of the State Board of Education		
VI.	Items Requiring Action		
	A.	Approval of Amendment to the Greenwich Plan to Correct Racial Imbalance (10:00–10:45 a.m.)	L. Anastasio
	B.	Approval of Menu of K-3 Universal Screening Reading Assessments (10:45-11:45 a.m.)	E. Cohn
	C.	Draft Position Statement on Comprehensive Social Studies Education for All Students in K-12 and Beyond (11:45 a.m12:15 p.m.)	E. Cohn S. Armstrong
[Lunch	eon	Recess: 12:15-1:00 p.m.]	
	D.	Resolution Regarding Cardiopulmonary Resuscitation and Automatic External Defibrillators (1:00 – 1:30 p.m.)	C. Jaskiewicz M. Chamberland, G. Ewald J. Scavetta, Ellington High School Students
	E.	Report on the Condition of Education (1:30 – 2:00 p.m.)	A. Gopalakrishnan
	F.	Adoption of Revised Praxis II Tests: Secondary Mathematics; Secondary English, Middle School English (2:00 p.m2:05 p.m.)	N. Pugliese

VI. Items Requiring Action (continued)

- G. School Climate Transformation Grant (CFDA 84.184F) Grant Application (2:05-2:10 p.m.)
- C. Russell-Tucker

H. Appointment of Chief Financial Officer

- S. Pryor
- I. Extension of Term: New London Special Master
- S. Pryor

- VII. Items for Discussion
 - A. Connecticut Technical High School Strategic Plan (2:15-2:45 p.m.)
- R. Trefry

VIII. Report of the Chair

A. Taylor

IX. Report of the Commissioner

S. Pryor

X. Financial Matters

K. Demsey

- 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:

Legislation & Policy Development Committee, 8:30 a.m., Room 2600

Notes

- The order of the agenda and the timelines for each report are 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 at
 9:00 a.m.
- 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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