CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of January 7, 2015 9:30 a.m.

State Office Building 165 Capitol Ave, Room 307 Hartford, CT 06106

AGENDA

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. CTHSS Biennial Summary Report (2012-13 and 2013-14)	Nivea Torres				
	B. Appointments to State Board of Education Committees	Allan Taylor				
IV.	Executive Session					
V.	Consideration of Minutes: A. November 5, 2014, State Board of Education Meeting B. December 3, 2014, State Board of Education Meeting					
VI.	Items Requiring Action					
	 A. Adoption of New Assessments for Educator Certification: a. Early Childhood Test b. Reading Specialist Test c. Praxis II Elementary Education Multiple Subjects Subtests: Reading, Language Arts, Mathematics, Social Studies and Science Subject Area Assessments 	Sarah Barzee				
	B. Adoption of 2015 Technical Legislative Proposals	Kathy Demsey				
	C. Consideration of Request by Regional School District No. 6 to State Board of Education to Initiate a Complaint Pursuant to Connecticut General Statutes Section 10-4b	Laura Anastasio				
	D. Approval of Groton's Plan to Correct Racial Imbalance at Claude Chester School	Laura Anastasio				
	E. Approval of Concussion Education Plan and Guidelines for Connecticut Schools	Charlene Russell-Tucker				

VI. Items Requiring Action (continued)

F. Appointment of Interim Commissioner of Education Allan Taylor

G. Appointments to Personnel Search Committee Allan Taylor to Conduct Search for Commissioner of Education

VII. Items for Discussion

A. Overview of ESEA Flexibility Renewal Process Charlene Russell-Tucker

VIII. Report of the Chair Allan Taylor

IX. Report of the Commissioner

X. Financial Matters Kathy 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, Room 119, State Office Building, 8:30 a.m.-9:30 a.m.

Notes

- o 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 8:45 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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