

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of February 4, 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
    - Mid-year Report by State Student Advisory Council on Education (9:30 to 9:50 a.m.)
  - 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 Charlene Russell-Tucker
  - IV. Executive Session
  - V. Consideration of Minutes of the January 7, 2015, Meeting
  - VI. Items Requiring Action
    - A. Adoption of Social Studies Framework (10:15-10:45 a.m.) Ellen Cohn
    - B. Adoption of 2015 Technical Legislative Proposals (10:45-11:00 a.m.) Kathy Demsey
    - C. Approval of Crosby High School (Waterbury) Turnaround Plan (11:00-11:45 a.m.) Morgan Barth
    - D. Incorporation of Plan to Address Chronic Absenteeism in Alliance District Plans (11:45-Noon) Theresa Hopkins-Staten/  
Charlene Russell-Tucker
- [Luncheon Recess: Noon-12:45 p.m.]*
- VII. Items for Discussion
    - A. (This item was moved to VI.D., above)

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|-------|---|-------------------------|
| B.    | A presentation on <i>A Look to the Future: Personalized Learning in Connecticut</i> (12:45-1:15 p.m.) | CAPSS, CABE, and CAS    |
| C.    | Update on Student Assessments (1:15-1:45 p.m.)  | Ellen Cohn              |
| D.    | Update on Next Generation Science Standards (1:45-2:15 p.m.)  | Ellen Cohn              |
| E.    | Flexibility Waiver: Policy Implications (2:15-3:00 p.m.)  | Charlene Russell-Tucker |
| F.    | Adoption of Regulations Concerning Administration of Epinephrine (3:00-3:15 p.m.)                     | Charlene Russell-Tucker |
| VIII. | Report of the Chair   | Allan Taylor            |
| IX.   | Report of the Commissioner  | Dianna Wentzell         |
| 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  |                         |

Adjourn

Committee Meeting:

Legislation & Policy Development Committee, Room 119, State Office Building, 8:30 a.m.

**Notes**

- Please note that times listed are approximate, and 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. The sign-up sheet will be available at 8:45 a.m. at the entrance of the meeting room.
- 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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