

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of March 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

- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Receipt of Report from the Connecticut Advisory Council for Administrator Professional Standards Sarah Barzee

 - B. Receipt of Report from the Connecticut Advisory Council for Teacher Professional Standards Sarah Barzee

- IV. Executive Session
 - A. Personnel Matter (reference: agenda item VI.C.)

- V. Consideration of Minutes of the February 4, 2015, Meeting

- VI. Items Requiring Action
 - A. Item postponed.

 - B. Probationary Approval: Mitchell College Educator Preparation Program Sarah Barzee

 - C. Appointment of Interim Chief Performance Officer Dianna R. Wentzell
Charlene Russell-Tucker

 - D. Adoption of Connecticut Definition of Professional Learning and Connecticut Standards for Professional Learning (45 minutes) Sarah Barzee
Shannon Marimón
Kimberly Audet

 - E. Approval of Adult Education State Plan and Related Discussion (30 minutes) Charlene Russell-Tucker

- VII. Items for Discussion
- A. Report on Student Discipline (60 minutes) Charlene Russell-Tucker
Ajit Gopalakrishnan
- B. Update on ESEA Flexibility Request (20 minutes)
(PowerPoint presentation) Sarah Barzee
Morgan Barth
Ellen Cohn
Ajit Gopalakrishnan
Glen Peterson
Charlene Russell-Tucker
- VIII. Report of the Chair Allan Taylor
- IX. Report of the Commissioner Dianna R. Wentzell
- X. Financial Matters Kathy Demsey
- A. Review of Governor’s Proposed Biennial Budget
- 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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