

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 6, 2015
9:30 a.m.**

**State Office Building
165 Capitol Avenue, 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. Connecticut Technical High School System Healthy Food Certification Waiver Nivea Torres

 - B. Connecticut Technical High School System Tuition and Fees (2015-16 and 2016-17) Nivea Torres

 - C. Receipt of the Report on the Condition of Education Ajit Gopalakrishnan

- IV. Executive Session

- V. Consideration of Minutes of the March 4, 2015, State Board of Education Meeting

- VI. Items Requiring Action
 - A. Adoption of ACTFL Oral Proficiency Interview-Computer & Written Proficiency Test-Computer & Praxis II Family & Consumer Science Test Sarah Barzee

 - B. Application to be an Accrediting Agency: Green Apple (11:45 a.m.) Kathy Demsey
Robin Cecere

 - C. Norfolk-Colebrook Temporary Regional School Study Committee Kathy Demsey
Matthew Venhorst

 - D. Petition for Declaratory Ruling (to be considered at 1:00 p.m.) Matthew Venhorst

- VII. Items for Discussion
 - A. Charter School Oversight Process (to be considered before the lunch break) Charlene Russell-Tucker
Mark Linabury

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| 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 117, 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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