

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

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

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

AGENDA

- I. Call to Order
 - Pledge of Allegiance
 - Oath of Office
- II. Public Participation
- III. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Approval of Application for Funds: Special Education Federal IDEA, Part B Charlene Russell-Tucker
- IV. Executive Session
- V. Consideration of Minutes
 - A. April 6, 2015, State Board of Education Meeting
 - B. April 17, 2015, Special State Board of Education Meeting
- VI. Items Requiring Action
 - A. Approval of Charter School Renewal: Interdistrict School for Arts and Communication (ISAAC), New London Charlene Russell-Tucker
Mark Linabury
 - B. Approval of Charter School Renewal: Common Ground High School, New Haven Charlene Russell-Tucker
Mark Linabury
 - C. Approval of Charter School Renewal: Odyssey Community School, Manchester Charlene Russell-Tucker
Mark Linabury
 - D. Approval of Charter School Renewal: New Beginnings Family Academy, Bridgeport Charlene Russell-Tucker
Mark Linabury
 - E. Approval of Charter School Renewal: Explorations Charter School, Winsted Charlene Russell-Tucker
Mark Linabury
 - F. Approval of Charter School Renewal: Stamford Academy, Stamford Charlene Russell-Tucker
Mark Linabury

- VI. Items Requiring Action (continued)
- G. Adoption of Connecticut Definition of Professional Learning and Connecticut Standards for Professional Learning (10 min) Sarah Barzee
- H. Designation of Subject Area Certification Shortage Areas Sarah Barzee
Ajit Gopalakrishnan
- I. Receipt of Report on Racial Imbalance Statistics Kathy Demsey
- J. Request for Finance Advisory Committee (FAC) Action Kathy Demsey
- VII. Items for Discussion
- 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

The Legislation & Policy Development Committee will meet in Room 117, State Office Building, at 8:30 a.m.

Notes

- o Please note that 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. Each speaker will be limited to three minutes. The sign-up sheet will be available at 8:45 a.m. at the entrance of the meeting room.
- o 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.
- o For further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.