

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of June 3, 2015**

**\*\*1:30 p.m.\*\***

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

**A G E N D A**

- I. Call to Order
  - Pledge of Allegiance
  - Oath of Office – Joseph J. Vrabely, Jr.
  
- II. Public Participation
  - End-of-year Presentation by the State Student Advisory Council on Education (1:30-2:10 p.m.)
  
- III. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member) (2:10-2:15 p.m.)
  - A. Recognition of Career and Technical Student Organizations Ellen Cohn
  - B. Recognition of G.E.D. Scholar Charlene Russell-Tucker
  - C. Recognition of Adult and Continuing Education Students Charlene Russell-Tucker
  - D. Rolling Capital Improvement and Capital Equipment Plan for the Technical High School System Nivea Torres
  - E. Adoption of Annual Audit Plan Gloria McCree
  
- IV. Executive Session
  
- V. Consideration of Minutes of the May 6, 2015, State Board of Education Meeting
  
- VI. Items Requiring Action
  - A. Biennial Organizational Meeting (2:15-2:20 p.m.) Allan Taylor
    - 1. Adoption of State Board of Education Bylaws 2015-17
    - 2. Election of Vice Chairperson
    - 3. Appointments to Standing Committees
    - 4. 2016 Meeting Schedule
  - B. Approval of Mastery-based Learning Guidelines (2:20-3:00 p.m.) Ellen Cohn
  - C. Approval of PK Sliding Tuition Scale for Regional Educational Service Center-Operated Magnet Schools (3:00-3:15 p.m.) Kathy Demsey

- VII. Items for Discussion
- A. Application for Funds: SLDS Grant (3:15-3:35 p.m.) Ajit Gopalakrishnan
- VIII. Report of the Chair Allan Taylor
- IX. Report of the Commissioner Dianna R. 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]

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Committee Meeting: Legislation & Policy Development Committee  
Room 117, State Office Building, 11:45 a.m. to 12:45 p.m.

Notes

- o Please note that times listed are approximate, and 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 1:15 p.m. at the entrance of the meeting room. Each speaker will be limited to three minutes.
- 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.

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