

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of September 2, 2015
9:30 a.m.**

**Legislative Office Building
Room 1D
Hartford, CT 06106**

REVISED 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. Amendment to Prior Action: Region 12 Agriculture Center at Shepaug Ellen Cohn

 - B. Continuing Educator Preparation Program Approval: Central Connecticut State University Sarah Barzee

 - C. Continuing Educator Preparation Program Approval: ACES-ARCTELL Sarah Barzee

- IV. Executive Session (personnel matters)
 - A. Appointment, Chief Academic Officer
 - B. Appointment, Chief Turnaround Officer

- V. Consideration of Minutes:
 - A. July 1, 2015, Meeting
 - B. August 4, 2015, Special Meeting
 - C. August 13, 2015, Special Meeting
 - D. August 13, 2015, State Board of Education Retreat

- VI. Items Requiring Action
 - A. Continuing Educator Preparation Program Approval: University of Connecticut Sarah Barzee

 - B. Continuing Educator Preparation Program Approval: Eastern Connecticut State University Sarah Barzee

 - C. Continuing Educator Preparation Program Approval: Southern Connecticut State University Sarah Barzee

 - D. Continuing Educator Preparation Program Approval: Charter Oak State College Sarah Barzee

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| E. | Continuing Educator Preparation Program Approval:
Sacred Heart University | Sarah Barzee |
| F. | Appointment, Chief Academic Officer | Dianna R. Wentzell |
| G. | Appointment, Chief Turnaround Officer | Dianna R. Wentzell |
| VII. | Items for Discussion | |
| A. | Update on Connecticut English Language Proficiency Standards | Ellen Cohn |
| B. | Overview of 2015 Legislative Session | Laura Stefon |
| VIII. | Report of the Chair | Allan Taylor |
| IX. | Report of the Commissioner <ul style="list-style-type: none">• Update on Student Performance | 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]

Committee Meeting: Legislation & Policy Development Committee,
Room 2600, Legislative Office Building, 8:30 a.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 9:00 a.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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*Revisions: Agenda items IV.A., IV.B., VI.F., VI.G., and VII.B. were added to the agenda.