

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of October 7, 2015
9:30 a.m.**

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

A G E N D A

- I. Call to Order
 - Pledge of Allegiance

- II. Public Participation
 - o Oath of Office (William P. Davenport)

- III. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Report on Agricultural Science and Technology Education Graduates Ellen Cohn/Mary Anne Butler

- IV. Executive Session

- V. Consideration of Minutes Allan Taylor
 - A. September 2, 2015, Meeting
 - B. September 30, 2015, State Board of Education Workshop

- VI. Items Requiring Action
 - A. Adoption of Connecticut English Language Proficiency Standards Ellen Cohn/Mary Anne Butler

 - B. Adoption of Grade 11 Assessment Ellen Cohn/Mary Anne Butler

 - C. Determination of Teacher "Effectiveness" in Order to Qualify for Exemption from TEAM Sarah Barzee

- VII. Items for Discussion

- VIII. Report of the Chair Allan Taylor

- IX. Report of the Commissioner Dianna R. Wentzell

- X. Financial Matters
 - A. Mid-term Budget Technical Adjustments Kathy Demsey

 - B. Budget Rescissions 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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