CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of May 4, 2016 9:30 a.m.

State Office Building, Room 307 165 Capitol Avenue Hartford, CT 06106

AGENDA

I.	Call to Order - Pledge of Allegiance	
II.	Public Participation - Recognition of Norwich Technical High School Students, National Automotive Technology Competition	
III.	Executive Session	
IV.	Consideration of Minutes of the April 6, 2016, State Board of Education Meeting	
٧.	Items Requiring Action	
	A. Approval of Turnaround Plan: Clinton Avenue School, New Haven (15 minutes)	Desi Nesmith
	B. Renewal of Charter: Achievement First Hartford Academy (45 minutes)	Charlene Russell-Tucker Mark Linabury
	C. Approval of Bill of Rights for Parents of Students With Disabilities (15 minutes)	Charlene Russell-Tucker Isabelina Rodriguez
	D. Receipt of Report on the Condition of Education 2014-15 (20 minutes)	Ajit Gopalakrishnan
	E. Receipt of Report on Racial Imbalance	Peter Haberlandt Laura Anastasio
	F. Acceptance of Resignation: Chief Academic Officer	Dianna Roberge-Wentzell
VI.	Report of the Chair	
VII.	Report of the Commissioner	

VIII. Financial Matters

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IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)

A. Request to Finance Advisory Committee to Transfer Funds

Kathy Demsey

X. Items for Discussion

A. Draft Five-year Comprehensive Plan for Education, "Ensuring Equity and Excellence for All Connecticut Students" (20 minutes) Allan Taylor

B. Update on Commissioner's Network Activities and Structures (20 minutes)

Desi Nesmith

C. Update regarding Fairfield Public Schools Efforts to Address Racial Imbalance (15 minutes)

Peter Haberlandt Laura Anastasio

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

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.
- 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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