CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of March 7, 2018 9:30 a.m.

450 Columbus Boulevard Plaza North Conference Room C & D Hartford, CT 06103

REVISED AGENDA

The Board's Four Promises to Students:

- 1. Making sure students learn what they need to know to succeed in college, career, and life;
- 2. Giving students access to great teachers and school leaders;
- 3. Supporting schools and districts in staying on target with learning goals; and
- 4. Ensuring students' non-academic needs are met so they are healthy, happy, and ready to learn.

Ensuring Equity and Excellence for All Connecticut Students: The Connecticut State Board of Education's Five-year Comprehensive Plan, 2016-21

- I. Call to Order
 - o Pledge of Allegiance
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of the February 14, 2018, State Board of Education Meeting

(Note: The Board will consider agenda item X.A., Update on Implementation of Goal 3, SBE Comprehensive Plan, Items for Discussion, at this time.)

- V. Items Requiring Action
 - A. Approval of Charter Renewal for Brass City Charter School, Desi Nesmith New Haven
 - B. Approval of Charter Renewal for Explorations School, Winsted Desi Nesmith
- VI. Report of the Chair
- VII. Report of the Commissioner

State Board of Education Meeting March 7, 2018, Revised Agenda Page 2 of 3

VIII. **Financial Matters**

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

A.	New Program Proposal: Sacred Heart University Superintendent (093) Program	Sarah Barzee
В.	Approval of the 2018-19 Concussion and Head Injury Annual Review for Coaches	Charlene Russell-Tucker John Frassinelli
Items for Discussion		
A.	Update on Implementation of Goal 3, SBE Comprehensive Plan	Sarah Barzee
B.	Office of the Child Advocate (Sarah Eagan)	Peter Haberlandt
Cc	mmittee Reports Academic Standards and Assessment	

- A. Academic Standards and AssessmentB. Accountability and Support
- C. Finance, Audit, and Budget
- D. Legislation and Policy
- E. Connecticut Technical High School System Board
- F. NASBE

Adjourn

Х.

XI.

Committee Meeting

The Legislation and Policy Development Committee will meet at 8:30 a.m., Plaza North, Conference Room "J", 450 Columbus Blvd., Hartford.

<u>Notes</u>

- Please note that times listed are approximate, and the order of the agenda is subject to change. 0
- If you wish to speak during "public participation" and would like the Board to receive a copy of your prepared remarks, please 0 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 0 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 Aldith Dewar, Administrative Assistant to the 0 State Board, at 860-713-6510.

State Board of Education Meeting March 7, 2018, Revised Agenda Page 3 of 3

Parking Visitors may park in the Morgan Street Garage (155 Morgan Street). Please note that there is a fee for parking. When exiting the garage, proceed across the street to the entrance to the 450 Columbus Blvd. building. All visitors must sign in at the security desk. The security attendant will direct you to the meeting room.

The Connecticut State Department of Education is an affirmative action/equal opportunity employer