CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of March 6, 2019 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
 - Presentation by Shelton Intermediate School: SIS Students
 Going Green
- III. Executive Session
- IV. Consideration of Minutes of February 6, 2019, State Board of Education Meeting
- V. Items Requiring Action
 - A. Ansonia 10-4b Inquiry
 B. Renewal of State Charter Great Oaks Charter School, Bridgeport
 C. Renewal of State Charter - Stamford Academy, Stamford
 Desi Nesmith

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- VI. Report of the Chair
- VII. Report of the Commissioner
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)

	Α.	Town of Winchester's Application for Waiver of Repayment Pursuant to Section 304 of Public Act 15-5 of the June Special Session	Kathy Demsey	
	В.	Appointments to Educator Preparation Program Review Committee	Sarah Barzee	
VIII.	Financial Matters			
Х.	Ite	Items for Discussion		
	A.	Connecticut's Definition and Framework for Family Engagement	Charlene Russell-Tucker	
	В.	Update on Child Nutrition Programs	Charlene Russell-Tucker John Frassinelli	
	C.	Recognition of State Board of Education Members	Allan Taylor	
XI.	Co A. B	mmittee Reports Academic Standards and Assessment Accountability and Support		

- B. Accountability and SupportC. Finance, Audit, and Budget
- D. Legislation and Policy
 E. Connecticut Technical Education and Career System Board
 F. NASBE

Adjourn

Committee Meeting

The Legislation and Policy Development Committee will *not* meet on March 6, 2019.

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<u>Notes</u>

- Please note that times listed are approximate, and the order of the agenda is subject to change.
- **Public Participation**. 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 from 9:00 9:30 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 Aldith Dewar, Administrative Assistant to the State Board, at 860-713-6510.

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.

Access to Building

All visitors must sign in and provide a photo ID to the attendant at the Plaza lobby security desk.