CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of June 13, 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

- Call to Order
 - o Pledge of Allegiance
 - o Oath of Office (Erin D. Benham)
 - o Oath of Office (Estela López)
- II. Public Participation
 - End-of-Year Presentation by the State Student Advisory Council on Education
- III. Executive Session
- IV. Consideration of Minutes of May 1, 2019, State Board of Education Meeting
- V. Items Requiring Action

A. Election of Vice Chairperson of the State Board of Education Allan Taylor

B. Adoption of 2020 Meeting Schedule Allan Taylor

C. Receipt of the Condition of Education Report, 2017-18 Ajit Gopalakrishnan

D. Receipt of Report on Racial Imbalance

Jessa Mirtle

Laura Anastasio

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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)

A. Recognition of Career and Technical Education Student Organizations

Melissa Hickey

B. Recognition of the Connecticut Association for Adult and Continuing Education Student Award Winners

Charlene Russell-Tucker

C. Recognition of GED Scholar

Charlene Russell-Tucker

D. Approval of Proposed Contract for Whole School Management Services between Achievement First Hartford Academy, Inc. and Achievement First, Inc. Jessa Mirtle Louis Todisco

E. Request for Finance Advisory Committee (FAC) Action

Kathy Demsey

F. In the Matter of Tee (Torians) Hughes, Coaching Permit Holder

Jessa Mirtle Louis Todisco

VIII. Financial Matters

- X. Items for Discussion
- XI. Committee Reports
 - A. Academic Standards and Assessment
 - B. Accountability and Support
 - C. Finance, Audit, and Budget
 - D. Legislation and Policy
 - E. Connecticut Technical Education and Career System Board
 - F. NASBE

Adjourn

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Committee Meeting

The Legislation and Policy Development Committee will *not* meet on June 13, 2019.

<u>Notes</u>

- o Please note that times listed are approximate, and the order of the agenda is subject to change.
- o **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.
- 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.
- 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.