

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of September 4, 2019
9:30 a.m.**

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

A G E N D A

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
- o Oath of Office (Milan Chand, 2019-20 Student Member)
- o Oath of Office (Sophia Chin, 2019-20 Student Member)

II. Public Participation

III. Executive Session

IV. Consideration of Minutes for State Board of Education:

- A. June 13, 2019, State Board of Education Meeting
- B. June 28, 2019, State Board of Education Special Meeting
- C. July 18, 2019, State Board of Education Special Meeting

V. Items Requiring Action

A. Approval of Commissioner's Network Plan: Roosevelt School

Desi Nesmith
Lisa Lamenzo

B. Certification Action in the Matter of Tee (Torians) Hughes

Jessa Mirtle
Nancy Pugliese
Louis Todisco

V. Items Requiring Action (continued)

- C. Section 10-4b Complaint Against the Brookfield Board of Education

Jessa Mirtle
Matthew Venhorst

VI. Report of the Chair

VII. Report of the Commissioner

VIII. Financial Matters

- A. Mid-term Budget Technical Adjustments

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

- A. Continuing Approval of Educator Preparation Provider, Capital Region Education Council, Advanced Alternate Route to Certification Program for Cross Endorsement in Comprehensive Special Education

Christopher Todd

- B. Request for Finance Advisory Committee (FAC) Action

Kathy Demsey

- C. Trailblazers Academy Surrender of Charter and Acceptance of Closeout Procedures

Jessa Mirtle
Lisa Lamenzo

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 September 4, 2019.

Notes

- 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.