

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of September 4, 2013
9:30 a.m.**

Legislative Office Building – Room 1D, Hartford, CT 06106

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
 - Oath of Office – Jake Colavolpe
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Reappointment of Special Education Hearing Officer C. Russell-Tucker
 - B. Town of Columbia, 2011-12 Minimum Budget Requirement Penalty Waiver K. Demsey
 - C. Authorization for Investigation Regarding Potential Testing Irregularities S. Pryor
- IV. Executive Session
 - A. Personnel Matter (Appointment of Chief Talent Officer)
- V. Consideration of Minutes:
 - A. July 15, 2013, State Board of Education Meeting
 - B. August 5, 2013, State Board of Education Special Meeting
 - C. August 7, 2013, State Board of Education Retreat
- VI. Items Requiring Action
 - A. Appointment, Chief Talent Officer S. Pryor
 - B. Approval of Network Plan: Windham D. Roberge-Wentzell/
S. Adamowski
 - C. Approval of Network Plan: Crosby High School, Waterbury D. Roberge-Wentzell

[Note: The Board will consider agenda items VII.B. and VII.C. at this time.]

 - D. Extension of Term: Special Master, New London Public Schools; Windham Public Schools S. Pryor
 - E. Continuing Program Approval: ACES Alternate Route to Certification—Library Media Specialist S. Barzee

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| F. | Appointments to the Review Committee for the Approval of Educator Preparation Programs | S. Barzee |
| G. | Continuing Program Approval: Albertus Magnus College Education Program | S. Barzee |
| H. | Revocation of Coaching Permit: Todd Gagliardi | M. Venhorst |
| I. | Revocation of Educator Certificate: Lisa Felten | M. Venhorst |
| VII. | Items for Discussion | |
| A. | Update on Next Generation Science Standards | D. Roberge-Wentzell |
| <i>[Note: agenda items VII.B. and VII.C. will be considered earlier in the meeting.]</i> | | |
| B. | Report by Special Master on the New London Public Schools | S. Adamowski |
| C. | Report by Special Master on the Windham Public Schools | S. Adamowski |
| D. | Policy for Implementation of New Statutory Requirement for Master's Degree in an Appropriate Subject Area to Qualify for a Professional Educator Certificate | S. Barzee |
| VIII. | Report of the Chair | A. Taylor |
| IX. | Report of the Commissioner | S. Pryor |
| X. | Financial Matters | |
| 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 | |

Notes

- The order of the agenda is subject to change.
- 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.
- 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.