

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of May 7, 2014
9:30 a.m.**

**State Office Building
165 Capitol Avenue, Room 307
Hartford, CT 06106**

AGENDA

I. Call to Order
- Pledge of Allegiance

II. Public Participation

Note: The Board will consider agenda items VI.A. and VII.A. following public participation.

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

A. Approval of Application for Funds: Special Education Federal IDEA, Part B C. Russell-Tucker

B. Connecticut Technical High School System Trade Reauthorization: Arts, Audio/Visual Technology, and Communications Cluster N. Torres

C. Rolling Capital Equipment Plan for the Technical High School System N. Torres

D. Designation of Teacher Shortage Areas A. Gopalakrishnan

E. Request to Finance Advisory Committee to Transfer Funds K. Demsey

F. Adoption of the Praxis Core Academic Skills for Educators Tests in Reading, Writing and Mathematics S. Barzee

H. Application for Funds: United States Department of Agriculture 2015 Farm to School Grant C. Russell-Tucker

I. Receipt of Report on Racial Imbalance Statistics N. Wagner

IV. Executive Session

V. Consideration of Minutes of the April 2, 2014, State Board of Education Meeting

VI. Items Requiring Action

A. Grandfathering Policy for the New Subject Area Master's Degree Requirement N. Pugliese
(this item will be considered at approximately 9:45 a.m.)

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VI. Items Requiring Action (*continued*)

- B. An Update on CT's Educator Evaluation and Support System and Approval of Proposed Revisions for the CT Guidelines for Educator Evaluation S. Barzee

VII. Items for Discussion

- A. Achievement Gap Taskforce Master Plan to Eliminate The Achievement Gap in Connecticut
(*This item will be considered at approximately 10:00 a.m.*) C. Russell-Tucker
David Kennedy
Elaine Zimmerman

- B. Approval of four Applications for the Commissioner's Network M. Barth
1. Lincoln-Bassett School, New Haven
 2. Robert J. O'Brien STEM Academy, East Hartford
 3. Luis Muñoz Marin School, Bridgeport
 4. Uncas School, Norwich

- C. Reading Assessments K-3 D. Roberge-Wentzell

VIII. Report of the Chair A. Taylor

IX. Report of the Commissioner S. Pryor

X. Financial Matters K. Demsey

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

Committee Meeting:

Legislation & Policy Development Committee, 8:30 a.m., Room 305

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. The sign-up sheet will be available at 8:45 a.m.
- 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.

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