

CONNECTICUT STATE BOARD OF EDUCATION

Hartford

Meeting of
January 3, 2007
9:00 a.m.

Rensselaer at Hartford
Seminar Hall, 3rd Floor
275 Windsor Street
Hartford, CT
(directions on reverse)

A G E N D A

- I. Call to Order
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation – Sheff v. O’Neill (10:30 a.m. - 11:15 a.m.)
- IV. Consideration of Minutes of December 6, 2006, State Board of Education Meeting and the December 18, 2006, Special State Board of Education Meeting
- V. Financial Matters
- VI. Consent Agenda (Note: Any item on the consent agenda may be removed at the request of a Board member)
- VII. Connecticut Technical High School Matters A. Hughes
 - A. Biennial Summary Report
- VIII. Items for Discussion
 - A. Status of Settlement Agreement in the P.J., et al v. State of Connecticut, Board of Education (9:00 a.m. -10:30 a.m.) G. Dowaliby and Expert Advisory Panel Members
- IX. Report of the Chair
- X. Report of the Commissioner
- XI. Committee Reports
 - A. Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High Schools
 - E. NASBE

XII. Items Requiring Action

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| A. Adoption of Five-Year Comprehensive Plan
for Education 2006-2011 | F. Rabinowitz |
| B. Legislative Proposal Concerning Interventions by
State Department of Education Regarding Districts Failing
To Make Adequate Yearly Progress | M. Stapleton/
F. Rabinowitz |

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 information about the State Board of Education meeting, please call Pamela Bergin, Assistant to the Commissioner, at 860-713-6510.

Committee Meeting
Policy Development Committee: immediately following regular meeting

DIRECTIONS TO RENSSELAER

- From I-84 East.** Exit 50 (Main Street). Turn left onto Trumbull Street. Cross Main Street at light. Turn left onto Windsor Street.
- From I-84 West.** Exit 50 (Main St.). Turn right onto Market St. First left onto Trumbull Street; Next right onto Windsor Street.
- From I-91 South.** Take Exit 32B (Trumbull Street). Take second right onto Windsor Street.
- From I-91 North.** Take Exit 32B (Trumbull Street). Take second right onto Windsor Street.
- From Route 2.** Take Exit 2W (I-84 W and I-91 N). Take Exit 50. Turn right onto Market Street. Take first left onto Trumbull Street. Take next right onto Windsor Street.

Free parking is available in the parking lot adjacent to the Tower Building.