

CONNECTICUT STATE BOARD OF EDUCATION
165 Capitol Avenue (Room 307)
Hartford, Connecticut 06106

Meeting of
February 7, 2007

9:30 a.m.

A G E N D A

- I. Call to Order
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. A. Consideration of Minutes of the January 3, 2007, Meeting
B. Consideration of Minutes of the January 17, 2007, Special Meeting
- V. Financial Matters
 - A. Quarterly Financial Report B. Mahoney
- VI. Consent Agenda (Note: Any item on the consent agenda may be removed at the request of a Board member)
 - A. Approval of Summer Food Service State Plan G. Dowaliby
 - B. Advanced Placement Test Fee Grant Application F. Rabinowitz
 - C. Adoption of Rolling Capital Improvement and Capital Equipment Plan A. Hughes
 - D. Trade Reauthorizations A. Hughes
 - E. Tuition and Fee Schedule A. Hughes
- VII. Connecticut Technical High School Matters A. Hughes
 - A. Approval of Policy Concerning School-Based Health Centers
- VIII. Items for Discussion
 - A. Report on the Operation of Charter Schools (2005-2006) F. Rabinowitz
 - B. Attendance Consortium Report V. LaMotte, OPM
(10:30 – 11:15 am) M. McKee, Superintendent
Stonington
G. Hoachlander,
MPR Associates
 - C. Designation of Teacher Shortage Areas (2006-07) F. Rabinowitz
- IX.** Report of the Chair

- X. Report of the Commissioner
 - Comprehensive Plan – Accountability Measures
 - Education of Students in Department of Corrections and USD#1
 - Preliminary Results from the Kindergarten Class Readiness Study

- 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
 - A. Approval of Teach for America as Provider of Alternate Route to Certification F. Rabinowitz

 - B. Approval of Masters of Arts in Teaching Program at Central Connecticut State University F. Rabinowitz

 - C. Approval of Capitol Region Education Council as Provider of Alternate Route to Certification F. Rabinowitz

 - D. Receipt of Report on Reducing Racial, Ethnic and Economic Isolation F. Rabinowitz

 - E. Receipt of Report on School Readiness Need and Costs to Serve All Three- and Four-Year-Old Children in Priority School Districts G. Dowaliby

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 Meetings:

- Policy Development following State Board meeting