

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

**Meeting of**  
**Thursday, April 5, 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. Consideration of Minutes of the March 7, 2007, State Board of Education Meeting
- V. Financial Matters
- VI. Consent Agenda (Any item on the consent agenda may be removed at the request of a Board member)
  - A. Approval of Carl D. Perkins Transition Plan
  - G. Dowaliby
- VII. Connecticut Technical High Schools
  - A. Approval of School Lunch Fees (action)
  - B. Reauthorization of Hotel-Hospitality Technology Plan (action)
  - A. Hughes
- VIII. Items for Discussion
  - A. Formative Assessment Update
  - F. Rabinowitz
  - B. Advanced Placement Results
  - F. Rabinowitz
  - C. Unified School District No. 1  
(to be considered at 1:00 p.m.)
  - T. Lantz, Deputy  
Commissioner  
USD No. 1

- IX. Report of the Chair
  - Highville Charter School Oversight
- 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
  - A. Receipt of Report on Racial Imbalance M. Stapleton
  - B. Renewal of Charter: Odyssey Charter School F. Rabinowitz
  - C. Renewal of Charter: Common Ground Charter School F. Rabinowitz
  - D. Renewal of Charter: Jumoke Charter School F. Rabinowitz
  - E. Adoption of Education Preparation Program Approval Policies 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 Meetings**  
Legislation: 8:30 a.m.  
Policy Development: immediately following regular meeting