

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

Meeting of
Wednesday June 6, 2007
9:30 a.m.

A G E N D A

9:30 a.m.

- I. Call to Order
Oath of Office – Jay Voss
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. Consideration of Minutes of the May 2, 2007, State Board of Education Meeting
- V. Financial Matters
 - A. Request for Finance Advisory Committee Action B. Mahoney
- VI. Consent Agenda (Any item on the consent agenda may be removed at the request of a Board member)
 - A. Adoption of Annual Audit Plan R. Inzero
 - B. Approval of Regional Education Service Center:
EDUCATION CONNECTION F. Rabinowitz
 - C. Approval of Regional Education Service Center:
LEARN F. Rabinowitz
 - D. Adoption of Graduate Record Examination as
Praxis I Waiver F. Rabinowitz
 - E. NASBE State Planning Grant for Adolescent Literacy F. Rabinowitz

(NOTE: The Board will consider agenda item VIII.A, VIII.B., XII.A., and XII.B., immediately following the consent agenda)

- VII. Connecticut Technical High Schools A. Hughes
 - A. Approval of District Goals and Objectives 2007-2012
 - B. Authorization of Pilot Advanced Manufacturing Trade
 - C. Revision to Graduation Requirements for Health Education

VIII. Items for Discussion

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| A. State Student Advisory Council on Education
(9:45 – 10:15 a.m.) | SSACE
Students |
| B. High School Qualifying Examination (10:15-11:00 a.m.) | CABE, CAPSS,
CAS, CEA, AFT |

IX. Report of the Chair

X. Report of the Commissioner

- Status Report on Highville Mustard Seed Charter School

XI. Committee Reports

- A. Audit and Department Matters
- B. Legislation & Bylaws
- C. Policy Development
- D. Connecticut Technical High Schools
- E. NASBE

XII. Items Requiring Action

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| A. Approval of State Department of Education
Reorganization Plan (11:00 a.m.) | M. McQuillan |
| B. Appointment of Associate Commissioner, Division of
Family and Student Support Services | M. McQuillan |
| C. Standard Setting for Connecticut Academic
Performance Test (CAPT3) | F. Rabinowitz |
| D. Approval of Charter School Enrollments 2007-08 | F. Rabinowitz |
| E. Renewal of Charter: Explorations Charter School | F. Rabinowitz |
| F. Renewal of Charter: New Beginnings Charter School | F. Rabinowitz |
| G. Approval of Charter Amendment: Amistad Academy | 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:

Audit and Department Matters 8:30 a.m.

Legislation: 8:30 a.m.

Policy Development: immediately following regular meeting

