

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

**September 5, 2007, Meeting**  
**9:30 a.m.**

**Meeting Location:**  
**State Department of Education**  
**165 Capitol Avenue, Room 307**  
**Hartford, CT 06106**

**A G E N D A**

- I. Call to Order
  - Oath of Office – Student State Board of Education Members
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters
  - B. Pending Litigation
- IV. Consideration of Minutes
  - A. July 12, 2007, Special State Board of Education Meeting
  - B. August 1, 2007 State Board of Education Retreat
- V. Items Requiring Action
  - A. Adoption of State Board of Education Bylaws 2007-09 A. Taylor
  - B. Denial of Charter -- Dandelion Academy C. Russell-Tucker
  - D. Approval of Charter -- Achievement First Hartford Academy C. Russell-Tucker
  - E. Approval of AARC Advanced Reading/Language Arts Program  
At Albertus Magnus F. Rabinowitz
  - F. Approval of Initial Educator Preparation Program at Albertus Magnus F. Rabinowitz
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Items for Discussion
  - A. Adequate Yearly Progress Report: Schools and Districts G. Dowaliby
  - B. Presentation on Cambridge Education Assessment M. McQuillan

- IX. Financial Matters B. Mahoney
- A. Fiscal Year 2007 End-of-Year Financial Report (D)
  - B. State and Federal Funding 2007-08 (D)
- X. Consent Agenda (Note: Any item on the consent agenda may be removed at the request of a Board member)
- A. Receipt of Condition of Education Report G. Dowaliby
  - B. Approval of Educator Preparation Program at Western Connecticut State University (WCSU): 092 Endorsement F. Rabinowitz
  - C. Appointments to State Board of Education Committees A. Taylor
  - D. Appointment of Special Education Hearing Officer C. Russell-Tucker
  - E. Approval of Area Cooperative Educational Services (ACES) – Bilingual Education and TESOL Cross Endorsements F. Rabinowitz
  - F. Approval of Initial Educator Preparation Program at University of New Haven F. Rabinowitz
- XI. Connecticut Technical High School Matters A. Hughes
- A. Oral Report on Opening of Schools (D)
- XII. Committee Reports
- A. Finance, Audit and Department Matters
  - B. Legislation and Bylaws
  - C. Policy Development
  - D. Connecticut Technical High Schools
  - E. NASBE
  - F. Ad Hoc Committee on Secondary Education

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 & Bylaws Committee: 8:30 a.m.
- Finance, Audit & Department Matters: 8:30 a.m.
- Policy Development following State Board meeting