

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

November 7, 2007, Meeting  
9:30 a.m.

Connecticut State Department of Education  
165 Capitol Avenue, Room 307  
Hartford, CT 06106

**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 October 3, 2007, State Board of Education Meeting
- V. Items Requiring Action
  - A. Proposal Concerning J.M. Wright Technical High School A. Hughes
  - B. 2008 Legislative Proposals K. Flanagan
  - C. Application for Charter: Connecticut Academy for Math and Science C. Russell-Tucker
- VI. Items for Discussion
  - A. Draft Recommendations of the Ad Hoc Committee On Secondary School Improvement (10:45 a.m.-12:15 p.m.) M. McQuillan
- Recess for lunch
- VI. Items for Discussion (continued)
  - B. Summary of November 6, 2007, Sheff Hearing (oral report) M. McQuillan
- VII. Report of the Chair
- VIII. Report of the Commissioner
- IX. Financial Matters
  - A. Mid-Term Budget Expansion Options (action) M. McQuillan
  - B. Quarterly Financial Report B. Mahoney

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- X. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
- A. Reappointments to Impartial Hearing Board Concerning School Accommodations and Student Expulsions K. Flanagan
  - B. Designation of Use of 6.25% Restricted Funds by Regional Educational Service Centers C. Russell-Tucker
  - C. Application for Funds: Improving the Health, Education and Well Being of Young People Through Coordinated Health Programs C. Russell-Tucker
  - D. Application for Funds: Response to Intervention Research Grant C. Russell-Tucker
  - E. Intent to Adopt Regulations Concerning Marriage & Family Therapist N. Pugliese
- XI. Connecticut Technical High School Matters A. Hughes
- (See agenda item V.A., above)
- 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
  - G. Ad Hoc Committee on Commissioner Evaluation
  - H. Ad Hoc Committee on Accountability

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:

- o Legislation & Bylaws Committee: 8:30 a.m.
- o Ad Hoc Committee on Commissioner Evaluation 9:00 a.m.
- o Policy Development following State Board meeting