

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
December 5, 2007

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 November 7, 2007, State Board of Education Meeting
- V. Items Requiring Action
 - A. Secondary School Improvement Proposal M. McQuillan
 - B. Revised Plan to Correct Racial Imbalance in Greenwich Public Schools K. Flanagan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
- IX. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
 - A. Appointments to Teacher Preparation Program Review Committee N. Pugliese
 - B. Five-Year Rolling Capital Equipment Plan - Connecticut Technical High School System A. Hughes
 - C. Addendum to Plan to Correct Racial Imbalance in Groton Public Schools K. Flanagan

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- IX. Consent Agenda, continued *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
- D. Appointments to the Connecticut Advisory Council for School Administrator Professional Standards N. Pugliese
 - E. Extension of Approval Period for Educator Preparation Program: Eastern Connecticut State University N. Pugliese
- X. Connecticut Technical High School Matters
- XI. Items for Discussion
- A. Update on Early Childhood Cabinet Janice Gruendel
- 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
 - Commissioner of Education Evaluation Document
 - 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:

Finance and Audit :	8:30 a.m.
Legislation & Bylaws Committee:	8:30 a.m.
Policy Development	following State Board meeting