

**CONNECTICUT STATE BOARD OF EDUCATION  
POLICY DEVELOPMENT COMMITTEE**

**Janet M. Finneran, Chair  
Lynne S. Farrell  
Theresa Hopkins-Staton  
Patricia B. Luke**

Meeting of  
January 23, 2009  
(1:00 p.m. – 3:00 p.m.)

State Department of Education  
25 Industrial Park Road  
Conference Room #2  
Middletown, Connecticut 06450

*A G E N D A*

- I. Call to Order
- II. Approval of Minutes of November 5, 2008, Committee Meeting J. Finneran  
(Attachment A)
- III. Revised Position Statement on International Education B. Westwater/  
(Attachment B) M. Martinez
- IV. Work Plan for 2008-09 (Attachment C) Assoc. Commissioners
- V. Review of Existing Position Statements That Require No Edits
  - Educational Technology & Information M. Martinez/  
Literacy (Attachment D) B. Westwater
  - Adult Education (Attachment E) C. Russell-Tucker
  - Arts Education (Attachment F) M. Martinez/  
B. Westwater
- VI. Revised Position Statement on School to Career M. Martinez/  
(Career Pathways) (Attachment G) B. Westwater
- VII. Discussion of Use of RESC Indirect Rate (6.25%) Funds C. Russell-Tucker
- VIII. Other

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