

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

POLICY DEVELOPMENT COMMITTEE

Janet M. Finneran, Chair
Lynne S. Farrell
Patricia B. Luke

Meeting Date: August 4, 2009
Time: 10:00 a.m. to Noon
Location: SDE Middletown Office
Conference Room MCR 3
Industrial Park Road
Middletown, Connecticut

A G E N D A

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|------|---|-------------------|
| I. | Call to Order | J. Finneran |
| II. | Approval of Minutes June 3, 2009, Committee Meeting | J. Finneran |
| III. | Public School Choice | C. Russell-Tucker |
| IV. | Measuring Success | B. Beaudin |
| V. | Revised Statement on English Language Learners | M. Martinez |
| VI. | Revised Statement on Educational Leadership | M. Martinez |
| VII. | A. Review of 2008-09 Work | J. Finneran |
| | B. Schedule of Work -- August-December 2009 | |