

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

Meeting of  
February 4, 2009  
9:30 A.M.

State Office Building, Room 307  
165 Capitol Avenue  
Hartford, CT 06106

***AGENDA \*\****

**9:30 a.m.**

- I. Call to Order
  - Oath of Office
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters\*\*
  - B. Pending Litigation
- IV. Consideration of Minutes of the December 3, 2008, State Board of Education Meeting
- V. Financial Matters B. Mahoney
  - A. Quarterly Financial Report
- VI. Items for Discussion
  - A. Presentation by Janice Gruendel, "Update on Early Childhood Cabinet" (9:45-10:30 a.m.) J. Gruendel
  - B. Proposed Regulations for Education Leadership Continuum M. Martinez  
N. Pugliese
  - C. Draft Position Statement and Guidelines on International Education M. Martinez

**\*\*Please note: Due to inclement weather, the January 28, 2009 meeting was cancelled. That agenda, attached, will be considered on February 4. The Board regrets that, due to time constraints, it will not be able to host a recognition ceremony in honor of outstanding educators.**



