

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

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

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

REVISED AGENDA

- I. Call to Order
 - Oath of Office (Kathleen O'Connor and Linda McMahon)
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters**
 - B. Pending Litigation
- IV. Consideration of Minutes of the February 4, 2009, State Board of Education Meeting
- V. Financial Matters
 - A. Update on State Budget
 - B. Update on Federal Stimulus Bill

M. McQuillan
B. Mahoney
- VI. Items Requiring Action
- VII. Connecticut Technical High School System
- VIII. Consent Agenda
 - A. Annual Report of the Connecticut Advisory Council For Teacher Professional Standards

M. Martinez
 - B. Adult Education State Plan

C. Russell-
Tucker
 - C. Annual Report of the Connecticut Advisory Council For Administrator Professional Standards

M. Martinez

VIII. Consent Agenda (continued)

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| D. Position Statement on the Career Pathways Initiative | M. Martinez |
| E. Position Statement and Guidelines
on International Education and Exchange | M. Martinez |
| F. Revised Restraint and Seclusion Regulations | K. Flanagan |
| G. Interim Appointments to State Board of Education
Standing Committees | J. Finneran |
| H. Appointments to Ad Hoc Committee on Accountability | J. Finneran |
- IX. Report of the Chair
- X. Report of the Commissioner
- XI. Committee Reports
- A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High Schools
 - E. NASBE

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 Legislative & Bylaws Committee 8:30 a.m.
- o Policy Development immediately following the regular meeting

Please note: Times are approximate and the order of the agenda

is subject to change.