

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

Meeting of  
April 1, 2009  
9:30 A.M.

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

**REVISED AGENDA\***

- I. Call to Order
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters\*\*
  - B. Pending Litigation
- IV. Consideration of Minutes of the March 4, 2009, State Board of Education Meeting
- V. Items Requiring Action
  - A. Nomination for the NASBE 2009 Distinguished Service Award J. Finneran
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. Racial Imbalance Report K. Flanagan
  - B. Designation of Teacher Shortage Areas B. Beaudin
  - C. Position Statement on Infants and Toddlers and Families H. Feldlaufer
  - D. Pearson Foundations of Reading Test – Recommended Passing Standard for Early Childhood and Elementary Educators Seeking Initial Connecticut Certification M. Martinez
  - E. Receipt of Donation of Property from Measurement Incorporated B. Beaudin

\*Agenda Item XI.E. (moved from action to discussion)

- IX. Consent Agenda (continued)  
(Any item may be removed from the consent agenda at the request of a Board member)
- F. Approval of Graduation Credit Requirement For Career Development A. Hughes
- G. Approval of Technology Plan A. Hughes
- H. CTHSS Tuition and Fees – FY-2010-2011 A. Hughes
- X. Connecticut Technical High School System  
(See consent agenda, above)
- XI. Items for Discussion
- A. Update on *P.J. et al. v. State of Connecticut, Board of Education, et al.* C. Russell-Tucker
- B. Draft Position Statement on Mathematics M. Martinez
- C. Timeline for Approval of Certification Regulations M. Martinez
- D. Process for Approval of Model Curriculum M. Martinez
- E. Summary of the Ad Hoc Committee on Secondary School Improvement Meeting J. Voss
- 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 Accountability
- G. Ad Hoc Committee on Secondary School Improvement

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 Legislation & 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.*