

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

Meeting of  
May 6, 2009

9:30 A.M.

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

**A G E N D A**

- I. Call to Order
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters\*\*
  - B. Pending Litigation
- IV. Consideration of Minutes of the April 1, 2009, State Board of Education Meeting
- V. Items Requiring Action
  - A. Approval of Additions to Meriden District Improvement Plan (9:30 a.m. – 10:00 a.m.) B. Beaudin
  - B. Ad Hoc Committee on Educator Certification: Establishment of, Appointments and Charge to Board Chair
  - C. Nomination for 2010 President-elect of the National Association of State Boards of Education (NASBE) J. Finneran
  - D. Recognition of 2009 National Teacher of the Year M. McQuillan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
  - A. Quarterly Financial Report
  - B. Request to Finance Advisory Committee to Transfer Funds (action)

- IX. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
- A. Intent to Amend Regulations Concerning the Administration of Medications  
Tucker  
C. Russell-
  - B. Reappointments and Appointments to the Impartial Hearing Board Concerning School Accommodations and Student Expulsions  
K. Flanagan
  - C. Adoption of Position Statement and Guidelines on Mathematics Education  
M. Martinez
- X. Connecticut Technical High School System  
A. Hughes
- Lunch Recess
- XI. Items for Discussion
- A. Presentation on New and Continued Early Childhood Initiatives: Kellogg PK-3; Research and Policy Council's Final Working Draft (12:30-1:15 p.m.)  
J. Gruendel
  - B. Grading Policies  
M. McQuillan
  - C. Proposed Certification Regulations: Special Education Certification and Regular Integrated Certificates  
M. Martinez
- 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

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.*