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**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
June 3, 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
(Note: immediately following Public Participation, the Board will consider agenda item X.A., Report by SSACE)
- III. Executive Session
 - A. Personnel Matters**
 - B. Pending Litigation
- IV. Consideration of Minutes of the May 6, 2009, State Board of Education Meeting
- V. Items Requiring Action
 - A. Biennial Organizational Meeting of the Board A. Taylor
 - 1. Adoption of Bylaws 2009-2011
 - 2. Election of Vice Chairperson
 - 3. Appointments to Standing Committees
 - 4. Approval of 2010 Meeting Schedule
 - B. Renewal of Charter: Amistad Academy C. Russell-Tucker
 - C. Renewal of Charter: Elm City College Preparatory School C. Russell-Tucker
 - D. Renewal of Charter: Trailblazers Academy C. Russell-Tucker
 - E. Renewal of Charter: Stamford Academy C. Russell-Tucker
 - F. Nomination for 2010 President-elect of the National Association of State Boards of Education (NASBE) J. Finneran
 - G. Retirement of Superintendent of the Connecticut Technical High School System M. McQuillan
 - H. Retirement of Director of the Division of Legal and Governmental Affairs M. McQuillan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney

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- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
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| A. Authorization of Charter School Enrollment | C. Russell-Tucker |
| B. Adoption of Annual Audit Plan | R. Inzero |
| C. Healthy Food Certification – Connecticut Technical High School System | A. Hughes |
| D. Recognition of Teachers-in-Residence | M. Martinez |
| E. Recognition of General Educational Development Scholar | C. Russell-Tucker |
| F. Recognition of Connecticut Association for Adult Continuing Education Students | C. Russell-Tucker |
| G. Recognition of Career and Technical Student Organizations | M. Martinez |
| H. Recognition of Blue Ribbon Schools | M. Martinez |
| I. Recognition of National Board Certified Teachers | M. Martinez |
| J. Recognition of Teacher-in-Residence (Visual Arts Coordinator) | M. Martinez |
- X. Items for Discussion
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| A. End-of-year Report by the State Student Advisory Council on Education – Student Evaluation of Teachers (9:30-10:15 a.m.) | M. McQuillan |
| B. Proposed Certification Regulations: National Council on Teacher Quality (11:15 a.m. to noon) | M. McQuillan/
S. Jacobs,
National Council on
Teacher Quality |
| C. Memorandum of Agreement – Common Core Standards | M. McQuillan |
| D. Update on Impact of Budget on Department Staffing | M. McQuillan |
- XI. 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 Educator Certification

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

Note: Times are approximate and the order of the agenda is subject to change.

