

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
July 1, 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 June 3, 2009, State Board of Education Meeting
- V. Items Requiring Action
 - A. Approval of Educator Preparation Program: Mitchell College M. Martinez
 - B. Approval of Educator Preparation Program: Albertus Magnus College M. Martinez
 - C. Approval of Alternate Route to Certification Program: Albertus Magnus College M. Martinez
 - D. Proposed Amendment to State Board of Education Bylaws J. Finneran
 - E. Appointment of Interim Superintendent: Connecticut Technical High School System** M. McQuillan
 - F. Approval of State Department of Education Reorganization Plan M. McQuillan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney

IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)

- | | |
|---|------------------------------|
| A. Report on Readiness Need and Costs to Serve all Three- and Four-Year-Old Children in Priority School Districts | G. Coleman/
H. Feldlaufer |
| B. Approval of Alternate Route to Certification Program: CREC | M. Martinez |
| C. Approval of Educator Preparation Program (World Language and Music): University of New Haven | M. Martinez |

X. Technical High School System

XI. Items for Discussion

- | | |
|--|-----------------------------|
| A. Discussion of Draft Position Statement on a Coordinated Approach to School Health | C. Russell-Tucker |
| B. Proposed Certification Regulations: House Bill 6901 and Other Matters | M. McQuillan
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
- 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.

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

