

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
September 2, 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
Note: Following Public Participation, the Board will consider agenda item XI.A., Discussion of H1N1 Virus, Dr. Matthew L. Cartter, State Epidemiologist
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. (A) Consideration of Minutes of the July 1, 2009, State Board of Education Meeting and (B) August 5, 2009, State Board of Education Retreat
- V. Items Requiring Action
 - A. Study Report on the Dissolution of Regional School District No. 11 R. Harris
 - B. Authorization of Revised Charter School Enrollments C. Russell-Tucker
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
 - A. Fiscal Year 2009 End-of-Year Financial Report
 - B. Update on 2009-2010 Staffing***
 - C. Update on 2009-2010 Budget***
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Approval of Teach for America Program as Alternate Route to Certification M. Martinez
 - B. Approval of Educator Preparation Program: Western Connecticut State University M. Martinez
 - C. Approval of Educator Preparation Program: Southern Connecticut State University M. Martinez
 - D. Adoption of Position Statement on a Coordinated Approach to School Health C. Russell-Tucker

IX. Consent Agenda (continued)

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| E. Reappointment of Special Education Hearing Officers | C. Russell-Tucker |
| F. Receipt of Condition of Education Report | B. Beaudin |
| G. Middletown Board of Education Plan to Address Racial Imbalance | M. McQuillan |
| H. Membership of the Legislation and Bylaws Committee | A. Taylor |

X. Connecticut Technical High School System

XI. Items for Discussion

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| A. H1N1 Virus: Implications for Connecticut's Public Schools (9:30 a.m. – 10:30 a.m.) | Matthew L. Cartter M.D., MPH State Epidemiologist CT Dept. of Public Health |
| D. Draft Position Statement on Public School Choice | C. Russell-Tucker |
| C. Update on ARRA/Race to the Top | M. McQuillan |

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.
- o Policy Development immediately following the regular meeting

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

