

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
October 7, 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: The Board will consider agenda item XI.A., at 9:45 a.m.)
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. Consideration of Minutes of September 2, 2009, State Board of Education Meeting
- V. Items Requiring Action
 - A. Approval of Connecticut's Membership in the New England Secondary School Consortium M. McQuillan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
 - A. State and Federal Funding
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Adoption of Position Statement on Public School Choice C. Russell-Tucker
 - B. Request for Declaratory Ruling by Guilford Education Association M. McQuillan/
L. Anastasio
- X. Connecticut Technical High School System
- XI. Items for Discussion
 - A. Report of the State Advisory Council on Special Education (9:45 a.m.) C. Russell-Tucker

XI. Items for Discussion (continued)

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| B. Demonstration of Data Warehouse Tools and Reports | B. Beaudin |
| C. Legislative Proposals | J. Widness |
| D. Draft Position Statement on School, Family and Community Partnerships | C. Russell-Tucker |
| E. Draft Position Statement on Measuring Success | B. Beaudin |

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.