

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of  
November 4, 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 October 7, 2009, State Board of Education Meeting and October 20, 2009, State Board of Education Workshop
- V. Items Requiring Action
  - A. District Improvement Plan: Stamford (9:45 a.m.-10:15 a.m.) M. Martinez
  - B. District Improvement Plan: Ansonia (10:15 a.m.-10:45 a.m.) M. Martinez
  - C. District Improvement Plan: Danbury (10:45 a.m.-11:15 a.m.) M. Martinez
  - D. 2010 Legislative Proposals J. Widness
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
  - A. Quarterly Financial Report
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. Receipt of Funds from the GE Foundation M. McQuillan
  - B. Receipt of Funds from the Nellie Mae Education Foundation M. McQuillan
  - C. Petition for Declaratory Ruling in the Matter of Barbara Amerson, et al L. Anastasio
  - D. Position Statement on School, Family and Community Partnerships C. Russell-Tucker
  - E. Position Statement on Measuring Success B. Beaudin

F. Designation of Use of 6.25% Funds by Regional Educational Service Centers

C. Russell-Tucker

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X. Connecticut Technical High School System

Recess (approximately 11:45 a.m.)

XI. Items for Discussion

A. NCATE Standards (immediately following lunch recess, (approximately 12:30 p.m.)

D. Gollnick, NCATE

B. Regulations Concerning State Educator Certificates, Permits and Authorization

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.***