

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
December 2, 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 November 4, 2009, State Board of Education Meeting
- V. Items Requiring Action
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
 - A. FY2010-11 Mid-Term Budget Technical Adjustments
 - B. FY2010-11 Budget Reduction Options
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Appointments to Connecticut Advisory Council for School and Administrator Professional Standards M. Martinez
 - B. Application for Funds: New Venture Fund M. McQuillan

- X. Connecticut Technical High School System
 - A. Appointments and Charge to Ad Hoc Committee on J.M. Wright Technical High School A. Taylor

- XI. Items for Discussion
 - A. Regulations Concerning Educator Certificates, Permits and Authorization M. McQuillan/
M. Martinez
 - B. Dropout Prevention: Data Bulletin and Department Initiatives B. Beaudin/
C. Russell-
Tucker
 - C. PK-12 Social Studies Curriculum Framework M. Martinez
 - D. Race to the Top Legislative Proposal Regarding Charter Schools J. Widness
 - E. CCSSO - NGA Common Core Standards 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.

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