

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of
January 6, 2010**

9:30 A.M.

State Office Building, Room 307
165 Capitol Avenue
Hartford, CT 06106

REVISED -- 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 December 2, 2009, State Board of Education Meeting
- V. Items Requiring Action
 - A. Authorization to Submit Application for Funds: Race to the Top M. McQuillan
 - B. Race to the Top Legislative Proposals D. Murphy
 - C. Resolution Concerning Tracking of Students 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)
 - Recognition of:
 - A. Teacher of the Year Finalists
 - B. Teacher of the Year
 - C. High School Principal of the Year
 - D. High School Assistant Principal of the Year
 - E. Elementary School Principal of the Year
 - F. Middle School Principal of the Year
 - G. Middle School Assistant Principal of the Year
 - H. Superintendent of the Year
 - I. School Business Officials of the Year

- J. Presidential Awards for Excellence in Mathematics and Science
- K. Educator Leaders of the Year
- L. Milken Awardee
- M. Connecticut Technical High School System Teacher of the Year

- N. Application for Funds to the Institute of Education Sciences
for the Longitudinal Data Systems Grant B. Beaudin

- O. Appointment to the Connecticut Technical High School Committee A. Taylor

- X. Connecticut Technical High School System

- XI. Items for Discussion
 - A. Regulations Concerning Educator Certificates, Permit, and
Authorization M. Martinez

 - B. Draft Position Statement on Creating a Learning Environment
That is Physically, Emotionally and Intellectually Safe
Tucker M. Martinez
C. Russell-

 - C. Position Statement on Early Childhood Education 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
 - H. Ad Hoc Committee on J.M. Wright Technical High School

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.