

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
February 3, 2010
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.B. following public participation)
- III. Executive Session
 - A. Personnel Matters**
 - B. Pending Litigation
- IV. Consideration of Minutes of January 6, 2010, State Board of Education Meeting
- V. Items Requiring Action
 - A. Appointment of Superintendent of Schools, Connecticut Technical High School System** M. McQuillan
 - B. Intent to Adopt Regulations Concerning Educator Certificates, Permits and Authorization M. Martinez
 - C. Adoption of Connecticut's 2010 Common Core of Teaching Foundational Skills Standards M. Martinez
 - D. Charter School Funding M. McQuillan
- 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. Summer Food Services State Plan C. Russell-Tucker
 - B. Charter School for Young Children on Asylum Hill: Pilot Program for Inclusion of Data to Determine Host District Adequate Yearly Progress C. Russell-Tucker
 - C. Position Statement on Creating a Learning Environment That is Physically, Emotionally and Intellectually Safe M. Martinez
C. Russell-Tucker

State Board of Education Meeting
February 3, 2010
Agenda
Page 2 of 2

IX. Consent Agenda (*continued*)

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| D. Position Statement on Early Childhood Education | M. Martinez |
| E. Eastern Connecticut State University NCATE Accreditation--
Continuing Approval | M. Martinez |
| F. Eastern Connecticut State University: Approval of New Programs
(102 and 097) | M. Martinez |
| G. Connecticut Technical High School System Trade Reauthorizations: | P. Ciccone |
| 1. Automotive Collision Repair and Refinishing | |
| 2. Automotive Technology | |
| 3. Aviation Maintenance Technicians | |
| 4. Computer-Aided Drafting and Design | |
| 5. Diesel and Heavy Duty Equipment | |
| 6. Electromechanical Technology | |
| 7. Manufacturing Technology | |
| 8. Welding and Metal Fabrication | |
| X. Connecticut Technical High School System (<i>See agenda items IX.G., above</i>) | |
| XI. Items for Discussion | |
| A. Regulations Concerning Individuals with Disabilities
Education Act (IDEA) | C. Russell-Tucker |
| B. Presentation by the Connecticut Chapter of the
National Honor Society (NHS) (9:45 a.m.) | Donald Gates
and students |
| 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:

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|----------------------------------|-------------------------------|
| o Legislation & Bylaws Committee | 8:30 a.m. |
| o Policy Development | immediately following meeting |

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