

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

**Meeting of**  
**May 5, 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
  - Oath of Office
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters
  - B. Pending Litigation
- IV. Consideration of Minutes of April 7, 2010, State Board of Education Meeting
- V. Items Requiring Action
  - A. Renewal of Charter: Explorations Charter School C. Russell-Tucker
  - B. Renewal of Charter: Common Ground Charter School C. Russell-Tucker
  - C. Renewal of Charter: Odyssey Charter School C. Russell-Tucker
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters B. Mahoney
  - A. Quarterly Financial Report
  - B. Request to Finance Advisory Committee to Transfer Funds
- IX. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. A Report of School Readiness Need and the Costs To Serve All 3- and 4-year-old Children in 19 Priority School Districts M. Martinez

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- X. Connecticut Technical High School System
    - A. Report of the Superintendent
  - XI. Items for Discussion
    - A. Update on Connecticut's Race to the Top Application  
(approximately 10:30 a.m.)
    - B. Hartford Board of Education's  
Proposed Corrective Order
  - 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
    - I. Ad Hoc Committee on Funding for Public School Choice Programs
- P. Ciccone  
  
M. McQuillan/  
Robert Santy  
  
M. McQuillan/  
D. Murphy

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**

Legislation & Bylaws Committee	8:30 a.m.
Policy Development Committee	Immediately following meeting

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

