

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of  
November 3, 2010  
9:30 A.M.**

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

- I. Call to Order
- II. Public Participation
- III. Consideration of Minutes of October 6, 2010, State Board of Education Meeting
- IV. Connecticut Technical High School Matters (CTHSS) P. Ciccone
  - A. E-Smart Building – Green Program
  - B. Report of the Superintendent

Note: See also X. E., F., and G.
- V. Items for Discussion
  - A. Update on NASBE HIV Grant T. Hopkins-Staten  
B Edmondson  
P. Ciccone  
J. Anderson, NASBE  
K. Charis, NASBE
  - B. Presentation on Teaching, Evaluation and Mentoring (TEAM) Program M. Martinez
  - C. Update on Lighthouse Training Program M. Martinez  
R. Rader, CABE
  - D. 2011 Legislative Proposals D. Murphy
- VI. Items Requiring Action
- VII. Report of the Chair
- VIII. Report of the Commissioner

- IX. Financial Matters B. Mahoney
  - A. Quarterly Financial Report
  - B.1. 2011-2012 Budget Reduction Options (action)
  - B.2. 2011-2013 Budget Expansion Options (action)
- X. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
  - A. Appointments to the Review Committee for Approval of Connecticut Educator Preparation Programs M. Martinez
  - B. Designation of Use of 6.25 Percent Restricted Funds by Regional Educational Service Centers C. Russell-Tucker
  - C. Approval of Fairfield's Amended Plan to Correct Racial Imbalance D. Murphy
  - D. Appointment to Connecticut Technical High School Committee A. Taylor
  - E. Application for Funds: Bringing Financial Literacy to Life at Platt Technical High School P. Ciccone
  - F. Application for Funds: Implementing Advanced Machining/ Manufacturing Programs within the CTHSS P. Ciccone
  - G. Application for Funds: Emmett O'Brien Technical High School ECMC Scholars Program P. Ciccone
- XI. 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 to Study ECS and Public School Choice Funding
- XII. Executive Session (Evaluation of Commissioner)

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.

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