

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of December 1, 2010
9:30 A.M.**

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

REVISED AGENDA

- I. Call to Order
 - II. Public Participation
 - III. Executive Session
 - A. Personnel Matters: Evaluation of Commissioner; and
Recommendation to Appoint Acting Commissioner
 - IV. Consideration of Minutes of November 3, 2010, State Board of Education Meeting
 - V. Report of the Chair A. Taylor
 - VI. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. PRAXIS II Subject Knowledge Assessments: Recommendation M. Martinez
For the Adoption of New Tests and Passing Standards for
Physical Education and Technology Education Certification
 - B. Appointment to Finance, Audit and Department Matters Committee A. Taylor
 - VII. Items for Discussion
 - A. Report of the Governor's Commission on the Achievement Gap Ramani Ayer, Carla
(10:00-10:50 a.m.) Klein, Will Ginsberg
Member of Governor's
Commission
- Note: From 10:50 to 11:10 a.m., the Board will consider agenda item IX.A.*
- VIII. Connecticut Technical High School Matters P. Ciccone
 - A. Report of the Superintendent (11:10-11:45 a.m.)

Recess at 11:45 a.m.

Reconvene at 12:30 p.m.

- VII. Items for Discussion (continued)
 - B. National Board Examination System (12:30-1:15 p.m.) B. Beaudin; and
Marc Tucker, National
Center on Education
And the Economy
- IX. Items Requiring Action
 - A. Approval of Amended Plan to Correct Racial Imbalance
in the Fairfield Public Schools (10:50-11:10 a.m.) L. Anastasio
 - B. Adoption of Regulations Concerning State Educator Certificates,
Permits and Authorizations (1:15-1:30 p.m.) M. Martinez
 - C. Adoption of 2011 Legislative Proposals (1:30-1:45 p.m.) J. Widness
 - D. Appointment of Acting Commissioner of Education A. Taylor
- X. Report of the Commissioner M. McQuillan
- XI. Financial Matters B. Mahoney
- XII. Committee Reports
 - A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws (Sheff Update)
 - C. Policy Development
 - D. Connecticut Technical High Schools
 - E. NASBE
 - F. Ad Hoc Committee to Study ECS and Public School Choice Funding
 - G. Ad Hoc Committee on Accountability

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

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

