

**Connecticut State Board of Education  
Hartford**

**Ad Hoc Committee on Accountability**

Ellen Camhi, Chair  
Estela López  
Allan B. Taylor

September 21, 2011  
9:30 a.m. - 12:00 p.m.  
State Office Building  
Room G-38 (Revised with different room)

**Agenda**

1. Introductions
2. Approval of Minutes of the November 1, 2010, Committee Meeting
3. Approval of Minutes of the April 20, 2011, Committee Meeting
4. District Improvement Plan (DIP) - Bureau of Accountability and Improvement Staff
  - Format
  - Process for Approval
  - DIP Executive Summary
5. DIP: Windsor – Dr. Ernest Perlini, Acting Superintendent of Schools, Windsor
6. Future Agenda Items
  - Next Meeting – October 19, 2011
  - DIPs – Hamden and West Haven