

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of January 18, 2012  
11:00 a.m.**

**Legislative Office Building, Room #1D  
Hartford, CT 06106**

***AGENDA***

- I. Call to Order
  - Pledge of Allegiance
- II. Public Participation
- III. Executive Session
  - Personnel Matters\*\*
- IV. Consideration of Minutes of December 7, 2011, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner
- VII. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
  - A. Recognition of Connecticut Teacher of the Year for the Connecticut Technical High School System P. Ciccone
  - B. Recognition of School Business Official of the Year B. Mahoney
  - C. Recognition of Education Leaders of the Year M. Martinez
  - D. Recognition of 2011-12 Milken Educator Awardee M. Martinez
  - E. Recognition of 2012 Connecticut Teacher of the Year Finalists M. Martinez
  - F. Recognition of 2012 Connecticut Teacher of the Year M. Martinez
  - G. Recognition of Presidential Awards for Mathematics and Science Teachers 2012 Presidential State Finalists M. Martinez

VII. Consent Agenda (*continued*)

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| H. Recognition of Elementary School Principal of the Year/National Distinguished Principal of the Year  | M. Martinez   |
| I. Recognition of Middle School Principal of the Year   | M. Martinez   |
| J. Recognition of High School Principal of the Year   | M. Martinez   |
| K. Recognition of Elementary School Assistant Principal of the Year   | M. Martinez   |
| L. Recognition of Middle School Assistant Principal of The Year   | M. Martinez   |
| M. Recognition of High School Assistant Principal of the Year   | M. Martinez   |
| N. Recognition of Superintendent of the Year  | M. Martinez   |
| O. Approval of Licensure of a program in Systems Engineering, leading to a Master of Engineering degree, Offered on-ground and on-line, Stevens Institute of Technology | J. Ciarleglio |
| P. Approval of Licensure of a program in Autism, Applied Behavior Analysis, leading to a Master of Science Degree, St. Joseph College                                   | J. Ciarleglio |
| Q. Approval of Accreditation of a program in Prosthetics and Orthotics, leading to a Master of Science Degree, University of Hartford                                   | J. Ciarleglio |
| R. Approval to modify the name of Saint Joseph College to University of Saint Joseph  | J. Ciarleglio |

VIII. Connecticut Technical High School Matters (CTHSS)

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|----------------------------------|------------|
| A. Report of the Committee Chair | J. Vrabely |
| B. Report of the Superintendent  | P. Ciccone |

IX. Items for Discussion

- A. Draft Position Statement on the Education of Students with Exceptionalities C. Russell-Tucker

X. Items Requiring Action

- A. Approval of State Department of Education Organizational Plan S. Pryor

- \*\*B. Appointment of Chief Operating Officer S. Pryor

- C. Revision of Performance Levels for the Developmental Reading Assessment, Second Edition M. Martinez

XI. Financial Matters

B. Mahoney

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

**Notes:**

- The Legislation & Bylaws Committee will meet at 10:00 a.m. in Room 2600, Legislative Office Building.
- Any times noted are approximate and the order of the agenda is subject to change.
- 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 further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

