

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

FEBRUARY STATE BOARD OF EDUCATION MEETING

The February 2, 2011, meeting of the State Board of Education has been cancelled due to inclement weather.

The meeting has been rescheduled for:

Wednesday, February 9, 2011
9:30 a.m.
State Office Building, Room 307
165 Capitol Avenue
Hartford, CT 06106

The agenda for the February 9 meeting follows.

Should you have any questions, please call Pamela Charland, Office of the State Board of Education, 860.713.6510.

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Meeting of February 9, 2011
9:30 A.M.**

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

AGENDA

- I. Call to Order
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of January 5, 2011, State Board of Education Meeting
- V. Report of the Chair
- VI. Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)
 - A. Approval of Summer Food Services State Plan C. Russell-Tucker
 - B. Approval of New Educator Preparation Program at Fairfield University: TESOL and Elementary Education M. Martinez
- VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone
 - A. Report of the Superintendent
- VIII. Items for Discussion
- IX. Items Requiring Action
 - A. Approval of Plan to Correct Racial Imbalance in the Fairfield Public Schools (10:00 a.m.) D. Murphy
 - B. Continuing Approval of Teacher Preparation Program: University of Hartford M. Martinez

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- IX. Items Requiring Action (continued)
 - C. Recognition of Former Commissioner of Education A. Taylor
 - D. Proposal to Form a Personnel Search Committee and Appointments and Charge to Committee A. Taylor
 - E. Recommendations of Ad Hoc Committee to Study Education Cost Sharing and Choice Funding A. Taylor
- X. Report of the Commissioner
- XI. Financial Matters B. Mahoney
 - A. Quarterly Financial Report
- 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 to Study ECS and Public School Choice Funding
 - G. Ad Hoc Committee on Accountability

**** Due to the inclement weather, the February 2, 2011 State Board of Education meeting has been postponed to February 9, 2011.**

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 Charland, 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.