

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 6, 2011
9:30 A.M.**

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

AGENDA

- I. Call to Order
Oath of Office: Mr. Terry Jones
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of March 2, 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. Racial Imbalance Report D. Murphy
 - B. Connecticut Direct Certification Planning Grant C. Russell-Tucker
 - C. Appointments to State Board of Education Committees A. Taylor
- VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone
 - A. Report of the Superintendent
- VIII. Items for Discussion
 - A. CommPACT Schools (9:45-10:30 a.m.) M. Femc-Bagwell
M. Loftus-Levine
D. Larson
 - B. Child Nutrition and Physical Activity Initiative Update (10:30-11:00 a.m.) C. Russell-Tucker
 - C. Update on Legislation G. Coleman

Connecticut State Board of Education Meeting
April 6, 2011
Page 2 of 2

- IX. Items Requiring Action
 - A. Recognition of Former State Board of Education Members A. Taylor
 - B. Position on Bill No. 6498, An Act Concerning
Implementation Dates for Secondary School Reform A. Taylor
- X. Report of the Commissioner
- 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

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

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