

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of May 4, 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 April 6, 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. Application for Funds: Striving Readers Grant M. Martinez
 - B. USDA Team Nutrition Grant Application C. Russell-Tucker
 - C. Connecticut Technical High School System (CTHSS)
Tuition and Fees for Fiscal Years 2012 and 2013 P. Ciccone
 - D. Part B of Special Education Application C. Russell-Tucker
 - E. Adoption of Position Statement on Culturally
Responsive Education M. Martinez
 - F. CTHSS Non-Participation in the Healthy Food Certification P. Ciccone
- Note: The Board will consider agenda item VIII.A., 9:45 to 10:30 a.m.*
- VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone
 - A. Report of the Superintendent (discussion) (10:30–10:40 a.m.)
 - B. Electronic Portfolios (discussion) (10:40-11:00 a.m.)

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VIII. Items for Discussion

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| A. Impact of Early Childhood Lead Exposure on Educational Test Performance Among Connecticut School Children, Phase I Report (9:45 a.m. to 10:30 a.m.) | C. Russell-Tucker |
| B. Update on Common Core Standards and Assessment (11:00-11:45 a.m.) | M. Martinez
B. Beaudin |

Recess (11:45 to 12:30 p.m.)

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| C. Impact of CALI on Partner Districts (12:30-1:15 p.m.) | M. Martinez |
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IX. Items Requiring Action

X. Report of the Commissioner (1:15-1:25 p.m.)
- Windham

XI. Financial Matters (1:25-1:35 p.m.) B. Mahoney

- A. Quarterly Financial Report (discussion)
- B. Request to Finance Advisory Committee to Transfer Funds (action)

XII. Committee Reports (1:35-1:45 p.m.)

- 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
Following regular meeting	Policy Development Committee

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