

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

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

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

REVISED AGENDA**

- I. Call to Order
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes
 - A. June 1, 2011, State Board of Education Meeting
 - B. June 22, 2011, Special State Board of Education Meeting

**Note: The Board will consider agenda item VIII.B., Innovation Grant Proposal Briefing, at this time. (9:45 a.m. to 10:15 a.m.)

- 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. A Report of School Readiness Need and the Costs to Serve All 3- and 4-year-old Children in 19 Priority School Districts M. Martinez
 - B. Putnam Science Academy – Certificate of Exemption Renewal D. Murphy
 - C. Designation of Teacher Shortage Areas for the 2011-2012 School Year B. Beaudin
 - D. Approval of Educator Preparation Program: University of Hartford M. Martinez
 - E. Approval of Educator Preparation Program: Southern Connecticut State University M. Martinez
- VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone
 - A. Report of the Superintendent

VIII. Items for Discussion

- A. Role of the State Department of Education in the Development of a Coordinated System of Early Care and Education (30 minutes) M. Martinez
- B. Innovation Grant Proposal Briefing** (9:45-10:15 a.m.) Dr. James P. Comer
Yale Child Study
Center

IX. Items Requiring Action

X. Report of the Commissioner

XI. Financial Matters

B. Mahoney

- A. Update on Budget

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.

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