

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of October 5, 2011
9:30 A.M.**

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

AGENDA

- I. Call to Order
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of September 7, 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. Receipt of Condition of Education Report B. Beaudin
 - B. Appointments to the Connecticut Advisory Council
For School Administrator Professional Standards M. Martinez
 - C. Appointments to Connecticut Advisory Council for Teacher
Professional Standards M. Martinez
 - D. Application for Four-year Grant to the Institute
of Education Sciences, "Measuring Early Childhood
Emergent Literacy and Writing Skills" B. Beaudin
 - E. Approval of Licensure of Workforce Education and
Development, So. Illinois University at Carbondale –
Groton Sub Base J. Ciarleglio
 - F. Approval of Accreditation of Nursing Completion
Program Online (RN to BSN), St. Vincent's College J. Ciarleglio
 - G. Approval of Licensure of Financial Mathematics,
University of Chicago J. Ciarleglio

VI. Consent Agenda, Continued *(Any item may be removed from the consent agenda at the request of a Board member)*

H. Approval of Accreditation of Drawing, Lyme Academy College of Fine Arts J. Ciarleglio

I. Approval of Accreditation of Applied Psychology, Industrial Organizational Psychology, Community Psychology, offered on ground and online, Sacred Heart University J. Ciarleglio

**Note: The Board will consider agenda items IX.A., IX.B., and IX.C. at this time.*

VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone/J. Vrabely

A. Report of the Superintendent and Committee Chair (discussion, approximately 11:00-11:15 a.m.)

VIII. Items for Discussion

A. Update on the Regulations Concerning State Educator Certificates, Permits and Authorizations (11:15 a.m.) M. Martinez

Noon: Recess for Lunch

B. Amendments to State Special Education Regulations (1:00-2:30 p.m.) C. Russell-Tucker

IX. Items Requiring Action

A. Approval of District Improvement Plan: Windsor (9:45-10:15 a.m.) M. Martinez

B. Bristol Plan to Correct Racial Imbalance (10:15-10:25 a.m.) D. Murphy

IX. Items Requiring Action (continued)

C. Manchester Plan to Correct Racial Imbalance
(10:25-10:55 a.m.) D. Murphy

D. Adoption of Additional Standards for Common Core
State Standards: English Language Arts and Literacy
(2:30 p.m.) M. Martinez

X. Report of the Commissioner

XI. Financial Matters B. Mahoney

A. Update

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:

Legislation & Bylaws Committee 8:30 a.m., Room 2600, LOB
Policy Development following regular meeting, Room 2600, LOB

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