

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

POLICY DEVELOPMENT COMMITTEE

Estela López, Chair
Charles Jaskiewicz
Patricia B. Luke
Stephen Wright

Meeting Date: Tuesday, June 19, 2012

Time: 2:00 p.m.

Location: Via Conference Call

(Note: a speaker phone will be set up in Room 301,
State Office Building, 165 Capitol Avenue, Hartford, CT)

A G E N D A

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|-------------------------------------------------------------------|-------------------|
| I. Call to Order | Estela López |
| II. Approval of Minutes of March 7, 2012, Meeting | Estela López |
| III. Draft Definition of Excused Absence and
Unexcused Absence | C. Russell-Tucker |
| IV. Adjourn | |