

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of February 10, 2012  
9:30 a.m.  
165 Capitol Avenue, Room 307  
Hartford, CT 06106**

**AGENDA**

- I. Call to Order
  - Pledge of Allegiance
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of January 18, 2012, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner
- VII. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
  - A. Adoption of Position Statement on the Education of Students with Exceptionalities C. Russell-Tucker
  - B. Approval of Summer Food Services State Plan C. Russell-Tucker
  - C. Receipt of Report of the Connecticut Advisory Council for Teacher Professional Standards M. Martinez
  - D. Receipt of Report of the Connecticut Advisory Council for School Administrator Professional Standards M. Martinez
  - E. Adoption of Technical Legislative Proposals S. Kennedy
  - F. Submission of Grant Application to the National Association of State Boards of Education, State Policy Development/ Implementation Technical Assistance Grant C. Russell-Tucker
- VIII. Connecticut Technical High School Matters (CTHSS)
  - A. Report of the Superintendent P. Ciccone

IX. Items for Discussion

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| A. Project Opening Doors (10:00 – 11:00 a.m.)                   | J.A. Vautour<br>P. Colen<br>J. LaVecchia<br>C. Cid<br>J. Purcell |
| B. Elementary and Secondary Education Act<br>Flexibility Waiver | S. Pryor/<br>C. Russell-Tucker                                   |

X. Items Requiring Action

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| A. Approval of the Performance Evaluation Advisory<br>Council (PEAC) Teacher and Principal Evaluation Guidelines | S. Pryor |
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XI. Financial Matters

B. Mahoney

- A. Quarterly Financial Report

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

**Notes:**

- The Legislation & Bylaws Committee will meet at 8:30 a.m. in Room 305, State Office Building.
- Any times noted are approximate and the order of the agenda is subject to change.
- 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 further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

