

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of June 6, 2012  
9:30 a.m.**

**Legislative Office Building  
Room 1D  
Hartford, CT 06106**

**A G E N D A**

- I. Call to Order (Pledge of Allegiance)
- II. Public Participation
  - Presentation by the State Student Advisory Council on Education,  
*21<sup>st</sup> Century Learning: A Decade Later* (9:45-10:00 a.m.)
- III. Consent Agenda (*Any item may be removed from the consent agenda at the request of a Board member*)
  - A. Putnam Science Academy Certificate of Exemption K. Flanagan
  - B. Authorization of Charter School Enrollment C. Russell-Tucker
  - C. Recognition of General Education Development Scholar C. Russell-Tucker
  - D. Recognition of Connecticut Association for Adult Continuing Education Students C. Russell-Tucker
  - E. 2013 State Board of Education Meeting Dates A. Taylor
- IV. Executive Session
- V. Consideration of Minutes of the May 17, 2012, Meeting of the State Board of Education
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Connecticut Technical High School Matters (CTHSS)
  - A. Report of the Superintendent
- IX. Items for Discussion
  - A. Update on Windham Public School System (10:30-11:00 a.m.) S. Adamowski
  - B. Definition of "Excused Absence" vs. "Unexcused Absence" (11:00-11:30 a.m.) C. Russell-Tucker

X. Items Requiring Action

A. New London Public School System (11:30-Noon) S. Pryor/L. Fearon

(Lunch Recess 12:00-1:00 p.m.)

B. Approval of Guidelines and Funding Criteria for Alliance Districts (1:00 p.m.) S. Pryor

C. Approval of Guidelines for Commissioner's Network Schools S. Pryor

D. Renewal of Charter: Jumoke Academy C. Russell-Tucker

E. Renewal of Charter: Achievement First-Bridgeport C. Russell-Tucker

F. Renewal of Charter: Bridge Academy C. Russell-Tucker

G. Renewal of Charter: Elm City College Prep Charter School C. Russell-Tucker

H. Renewal of Charter: Trailblazers Academy C. Russell-Tucker

I. Renewal of Charter: Amistad Academy C. Russell-Tucker

J. Renewal of Charter: Stamford Academy C. Russell-Tucker

K. Retirement, Associate Commissioner, Division of Teaching, Learning and Instructional Leadership A. Taylor

XI. Financial Matters B. Mahoney

A. Finance Advisory Committee Action

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:**

- 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.