

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Meeting of February 6, 2013

9:30 a.m.

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

A G E N D A

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Approval of Summer Food Services State Plan C. Russell-Tucker
 - B. Ad Hoc Committee to Review State Board of Education Bylaws A. Taylor
- IV. Executive Session
- V. Consideration of Minutes of the January 9, 2013, State Board of Education Meeting and Minutes of the January 23, 2013, Special State Board of Education Meeting
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Items Requiring Action
 - A. Approval of Plan to Correct Racial Imbalance in the Fairfield Public Schools L. Anastasio
 - B. Approval of Plan to Correct Racial Imbalance in the Groton Public Schools L. Anastasio
- IX. Items for Discussion
 - A. Update on Educator Evaluation S. Barzee
- X. Financial Matters B. Mahoney

- XI. Committee Reports
- A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High School System Board
 - E. NASBE

Notes:

- Policy Committee will meet following the regular meeting in Room 305.
- Any times noted are approximate and the order of the agenda is subject to change.
- If you wish to submit a copy of your prepared remarks to the Board, please bring 20 copies to the meeting.
- 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.

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