

STATE BOARD OF EDUCATION
Legislation and Bylaws Committee

December 5, 2012
Legislative Office Building, Room 2600
Hartford, CT

(PENDING APPROVAL)

Committee Members Present

Theresa Hopkins-Staten, Terry Jones and Andreea Dinicu.

Ellen Camhi joined the meeting at 8:59 a.m.

Staff Present

Sarah Hemingway and Janice Dinnall.

Call to Order

The meeting was called to order by Theresa Hopkins-Staten at 8:48 a.m.

Approval of Meeting Minutes

Upon motion duly made and seconded, the October 3, 2012, meeting minutes were unanimously approved as submitted.

Review of P.A. 12-116 Implementation Chart and other 2012 Legislative Compliance Matters

Ms. Hemingway discussed the two following handouts, which are attached, at the meeting:-

P.A. 12-116 Implementation: SBE Responsibilities, and
2012 Acts Affecting Education – Regular and Special Session.

When considering P.A. 12-116 Implementation Chart, Ms. Hemingway discussed deadlines, the State Board of Education's (SBE) approval of the Commissioner's Network Guidelines, the Commissioner's Network Plans, which are to be submitted annually, New Charter Schools, Alliance District Guidelines and Master's Degree Subject Area.

When considering the document 2012 Acts Affecting Education – Regular and Special Session – Theresa Hopkins-Staten requested that Ms. Myra Taylor-Jones and Ms. Harriet Feldlaufer be at the next LBC meeting to discuss P.A. 12-50: An Act Concerning Requirements for Early Childhood. She also asked for Diane Ullman or Nancy Pugliese to discuss distinguished educators.

Discussion of Bylaw Changes

Ms. Hopkins-Staten requested that the entire SBE receive this document, provide their input to the LBC and the LBC will discuss it.

Adjournment

There being no further business, Theresa Hopkins-Staten adjourned the meeting at 9:27 a.m.