

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Minutes  
Special State Board of Education Meeting  
April 17, 2015  
*(approved May 6, 2015)***

Pursuant to notice filed with the Secretary of the State, the State Board of Education (hereinafter "Board") met on Friday, April 17, 2015, in Room 117 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut.

**I. Call to Order**

Chairperson Allan Taylor called the meeting to order at 12:34 p.m.

Present in Person or Via Phone: Allan Taylor, Chairperson  
Theresa Hopkins-Staton  
Erin D. Benham  
Terry Jones  
Estela López  
Maria Mojica  
Robert Trefry, Ex Officio  
Stephen Wright

Absent: Michael Caminear, Student  
Megan Foell, Student  
Gregory Gray, Ex Officio

**II. Recommendation of Candidate for Appointment as Commissioner of Education**

On a motion by Mr. Jones, seconded by Ms. Benham, the State Board of Education, pursuant to Section 10-3a and Sections 4-5 to 4-7, inclusive, of the Connecticut General Statutes, recommends to the Governor the appointment of Dr. Dianna R. Wentzell to the position of Commissioner of Education, effective immediately, and directs the Chairperson to take the necessary action.

VOTE ON

MOTION:    In favor:    Benham, Hopkins-Staton, Jones, Lopez, Mojica,  
                                         Taylor, Wright  
                                         Opposed:    0  
                                         Abstained:  0  
                                         Absent:     0

Motion carried unanimously.

**III.                    Adjourn**

Chairman Taylor adjourned the meeting at 12:43 p.m.

Signed: \_\_\_\_\_  
Dianna R. Wentzell, Secretary  
State Board of Education