

# CONNECTICUT STATE BOARD OF EDUCATION

Hartford

January 2, 2008, Meeting  
9:30 a.m.

LOCATION:  
Legislative Office Building  
Room #1A

Hartford, Connecticut 06106

## **A G E N D A**

- I. Call to Order
  - II. Public Participation
  - III. Joint Meeting of the State Board of Education and Board of Governors for Higher Education (9:30 a.m. – Noon)
    - A. Presentation by Stephen Coelen, "Next Steps" (discussion) M. McQuillan  
V. Lewis  
S. Coelen, Nellie Mae Education Foundation
    - B. Early Childhood Education Alternate Route Program at Charter Oak State College (action) N. Pugliese/  
J. Zdanays
    - C. Memorandum of Understanding with Achieve, Inc., American Diploma Project (action) M. Gandal, Exec.  
Vice President  
V. Lewis  
M. McQuillan
    - D. Update on PK-16 Council (discussion) M. McQuillan
- Noon: Recess
- \*\*\*\*\*
- 1:00 p.m.: State Board of Education Reconvene
- IV. Items for Discussion
    - A. Kindergarten Inventory and Data Bulletin (1:00-1:30 p.m.) B. Beaudin
    - B. Development of Vertical Scales for Growth Model (1:30-2:00 p.m.) B. Beaudin
  - V. Executive Session
    - A. Personnel Matters
    - B. Pending Litigation

- VI. Consideration of Minutes of the December 5, 2007, State Board of Education Meeting
- VII. Items Requiring Action
- A. Definition of Attendance B. Beaudin
- VIII. Report of the Chair
- IX. Report of the Commissioner
- X. Financial Matters
- XI. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
- A. Trade Cluster Reauthorization – Connecticut Technical High School System A. Hughes
- B. Report on the Efficiency and Efficacy of Using the Design-Build Approach to School Construction Projects B. Mahoney
- C. Appointments and Reappointments to the Panel of Mediators K. Flanagan
- D. Adoption of Commissioner of Education Evaluation Form and Process A. Carolan
- E. Intent to Adopt Regulations Concerning Restraints and Seclusion in Public Schools C. Russell-Tucker
- XII. Connecticut Technical High School Matters A. Hughes
- XIII. 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 Secondary Education
  - G. Ad Hoc Committee on Commissioner Evaluation
  - H. Ad Hoc Committee on Accountability

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 information about the State Board of Education meeting, please call Pamela Bergin, Assistant to the Commissioner, at 860-713-6510.

Committee Meetings:

- o Policy Development following State Board meeting

**\*PARKING AT LEGISLATIVE OFFICE BUILDING:**

Visitor parking is on the right upon entering the Parking Garage, which is located behind the LOB.

