

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
February 6, 2008
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
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. Consideration of Minutes of the January 2, 2008, State Board of Education Meeting
- V. Items for Discussion
 - A. Update – Early Childhood Cabinet (9:45 a.m.) Janice Gruendel
 - B. Science Standard Setting B. Beaudin
 - C. Longitudinal Data B. Beaudin
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
 - A. Quarterly Financial Report B. Mahoney
- IX. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
 - A. Appointment of Special Education Hearing Officers C. Russell-Tucker
 - B. Approval of Summer Food Service State Plan C. Russell-Tucker
 - C. Appointments to the Impartial Arbitration Panel K. Flanagan
 - D. Approval of Educator Preparation Programs: Quinnipiac University N. Pugliese

- X. Connecticut Technical High School Matters A. Hughes
- XI. Items Requiring Action
 - A. Approval of Educator Preparation Program: Mitchell College N. Pugliese
 - B. Approval of New Educator Preparation Program:
Quinnipiac University (092 and 6th Year Certificate) N. Pugliese
 - C. Approval of Teacher Preparation Program: Connecticut
College N. Pugliese
 - D. Report on the Beginning Educator Support and Training
Program by the Legislative Program Review and
Investigations Committee N. Pugliese
- 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 Secondary Education
 - G. 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 Finance, Audit and Department Matters 8:30 a.m. (Room 321)
- o Legislation and Bylaws 9:00 a.m. (Room 305)
- o Policy Development following State Board meeting (Room 305)