

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Meeting of
November 5, 2008
8:30 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 October 2, 2008, State Board of Education Meeting
- V. Financial Matters (8:30-9:45 a.m.) B. Mahoney
 - A. Capital Budget Request
 - B. Budget Reduction and Expansion Options
- VI. Items Requiring Action
 - A. Approval of District Improvement Plan: Middletown (9:45 a.m.) M. McQuillan
 - B. Approval of District Improvement Plan: Meriden (10:15 a.m.) M. McQuillan
 - C. Approval of District Improvement Plan: Windham (10:45 a.m.) M. McQuillan
- VII. Consent Agenda (11:15 a.m.)
 - A. Designation of Use of Restricted Funds (6.25%) by C. Russell-Tucker
Regional Education Service Centers (RESCs)
 - B. Appointments to the Connecticut Advisory Council for N. Pugliese
Teacher Professional Standards
 - C. Appointments to the Review Committee for the Approval of N. Pugliese
Educator Preparation Programs
 - D. Regulations Concerning State Department of Education K. Flanagan
Organization

- VII. Consent Agenda (continued)
 - E. Trade Authorization Report – Facilities Management A. Hughes
 - F. Trade Authorization Report – Media Production A. Hughes
 - G. Trade Authorization Report – Music and Theatre Production A. Hughes
 - H. Trade Authorization Report – Business Management A. Hughes
 - I. Resolution Commemorating 150 Year Anniversary of Killingly Public Schools A. Taylor
- VIII. Connecticut Technical High School Matters A. Hughes
- IX. Items for Discussion
 - A. 2009 Legislation Proposals (11:15-Noon) K. Flanagan
 - B. Scientific Research-Based Interventions: Overview and Relationship to Proposed 2014 Certification Regulations (1:00-1:45 pm.) M. McQuillan/
N. Cappello
 - C. Position Statement on English Language Arts (1:45-2:00 p.m.) B. Westwater
- X. Report of the Chair
- XI. Report of the Commissioner
- XII. Committee Reports
 - A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High Schools
 - E. NASBE

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.

- o Policy Development Committee Meetings: following State Board meeting (Room 305)