

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

Minutes of Budget Workshop  
November 17, 2008

**I. Call to Order**

Pursuant to notice filed with the Secretary of the State, the State Board of Education (hereinafter "Board") held a Budget Workshop on November 17, 2008, at the State Office Building, 165 Capitol Avenue, Hartford, Connecticut. Present were Board members Donald Coolican, Janet Finneran, Theresa Hopkins-Staten, Patricia Luke, Allan Taylor and Jay Voss. Absent were Board members: Beverly Bobroske, Lynne S. Farrell, Christine Larson, Brandt Smallwood, and Ex-officio member Michael Meotti.

The meeting was called to order at 9:10 a.m.

**II. Discussion of Draft 2009 Legislative Proposals**

Commissioner McQuillan, Karen Flanagan, Director, Division of Legal and Governmental Affairs, Katherine Nicoletti, Attorney, Legislative Affairs and Chief Financial Officer Brian Mahoney, reviewed with the Board members the "2009 Legislative Proposals."

Discussion followed.

**III. Discussion of State Department of Education Recommended Budget Reductions: Fiscal Years 2010-2011**

Commissioner McQuillan and Chief Financial Officer Brian Mahoney reviewed with the Board members the State Department of Education recommended budget reductions for FY 2010-2011.

Discussion followed.

**IV. Discussion of Potential Budget Expansions: Fiscal Years 2010-2011**

Commissioner McQuillan and Chief Financial Officer Brian Mahoney reviewed with the Board members potential budget expansions for FY 2010-2011.

Discussion followed.

**V. Adjourn**

By unanimous consent, the meeting was adjourned at 11:30 a.m.

Signed: \_\_\_\_\_  
Mark K. McQuillan,  
Secretary