## CONNECTICUT STATE BOARD OF EDUCATION Hartford

October 3, 2007, Meeting 9:30 a.m.

Connecticut State Department of Education 165 Capitol Avenue, Room 307 Hartford, CT 06106

## AGENDA

I.	Call to Order	
II.	Public Participation	
III.	Executive Session (to be considered at 12:45-1:15 p.m.)  A. Personnel Matters*  B. Pending Litigation (Sheff v. O'Neill)	
IV.	Consideration of Minutes of the September 5, 2007, State Board of Education Meeting	
(Note:	The Board will consider agenda item VIII.A. at 9:45 a.m.)	
V.	Items Requiring Action	
	A. Approval of Developmental Reading Assessment Performance Levels	B. Westwater
	*B. Appointment, Division Director, Division of Legal and Governmental Affairs (Note: to be considered following Executive Session)	M. McQuillan
VI.	Report of the Chair	
VII.	Report of the Commissioner	
VIII.	Items for Discussion	
	A. Presentation by Dr. Steven Adamowski, Hartford Public Schools  Strategy for Urban School Reform and Implications for State Policy  (9:45 a.m. to 11:00 a.m.)	S. Adamowski
	B. Preliminary List of Legislative Proposals for the 2008 Session	K. Flanagan
	C. Discussion of Work of Ad Hoc Committee on Secondary School Improvement	J. Voss/ M. McQuillan
	D. State Advisory Council Report on Special Education	C. Russell-Tucker
(Lunch Recess 12:00-12:45 n m )		

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Note: Following the lunch recess, the Board will move into Executive Session (12:45-1:15 p.m.)

VIII. Items for Discussion (continued)

E. Progress Report on Comprehensive Plan for Education:

Priority I – High-quality Preschool Education for All Students

M. McQuillan/

H. Feldlaufer

IX. Financial Matters

B. Mahoney

A. Mid-Term Budget Reduction Options (action)

X. Consent Agenda (Note: Any item on the consent agenda may be removed at the request of a Board member)

A. Appointment to the Connecticut Advisory Council for Teacher Professional Standards

N. Pugliese

B. Plan to Correct Racial Imbalance - Greenwich Public Schools

K. Flanagan

C. Plan to Correct Racial Imbalance - Fairfield Public Schools

K. Flanagan

D. Grant to Improve Public Knowledge of and Support for Democracy

B. Westwater

E. Mid-Term Budget Technical Adjustments

B. Mahoney

F. Appointments to Ad Hoc Committee on Commissioner Evaluation

A. Taylor

G. Appointments to Ad Hoc Committee on Accountability

A. Taylor

H. Resignation: Associate Commissioner, Division of Teaching, Learning and Instructional Leadership

M. McQuillan

XI. Connecticut Technical High School Matters

A. Hughes

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

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:

Ad Hoc Committee on Commissioner Evaluation

8:30 a.m.

Legislation & Bylaws Committee:

8:30 a.m.

Policy Development

following State Board meeting