

**CONNECTICUT STATE BOARD OF EDUCATION  
POLICY DEVELOPMENT COMMITTEE**

**Janet M. Finneran, Chair  
Lynne S. Farrell  
Theresa Hopkins-Staten  
Patricia B. Luke**

Meeting of  
January 7, 2009  
(12:30 p.m. – 1:30 p.m.)

State Department of Education  
165 Capitol Avenue, Room 305  
Hartford, Connecticut 06106

*A G E N D A*

- |      |  |                              |
|------|--|------------------------------|
| I.   | Call to Order  |                              |
| II.  | Approval of Minutes of November 5, 2008, Committee Meeting<br>(Attachment A)       | J. Finneran                  |
| III. | Revised Position Statement on International Education<br>(Attachment B)            | B. Westwater/<br>M. Martinez |
| IV.  | Work Plan for 2008-09 (Attachment C)   | Assoc. Commissioners         |
| V.   | Review of Existing Position Statements That Require No Edits                       |                              |
|      | - Educational Technology & Information<br>Literacy (Attachment D)                  | M. Martinez/<br>B. Westwater |
|      | - Adult Education (Attachment E)   | C. Russell-Tucker            |
|      | - Arts Education (Attachment F)  | M. Martinez/<br>B. Westwater |
| VI.  | Revised Position Statement on School to Career<br>(Career Pathways) (Attachment G) | M. Martinez/<br>B. Westwater |
| VII. | Discussion of Use of RESC Indirect Rate (6.25%) Funds                              | C. Russell-Tucker            |

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