

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
January 28, 2009**

****Note: The January 28 meeting was cancelled due to inclement weather. All business will be considered at the February 4, 2009, State Board of Education meeting, to begin at 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 December 3, 2008, State Board of Education Meeting
- V. Financial Matters
- VI. Items for Discussion
 - A. Proposed Revisions to Certification Regulations
Panel Presentation
Carole Pannozzo, Bridgeport Public Schools; Dr. Everett Lyons, Bristol Public Schools; Mary Loftus Levine, CEA; Margaret Liu, Hartford Public Schools;
Dr. Edward Malin, American Assoc. of Colleges for Teacher Education-CT
M. Martinez;
Panel of Advisory
Committee Members
 - B. Preparation for Secondary School Reform Implementation
M. Martinez/
C. Russell-Tucker
 - C. BEST Task Force Report
M. McQuillan
- VII. Items Requiring Action
 - A.1. Approval of Adjusted Score Reporting Scale for BEST Portfolios
Submitted by May 15, 2009, Deadline and Change
to Portfolio Requirements For Elementary Teachers
M. Martinez
 - A.2. Approval of Adjusted Score Reporting Scale for BEST
Portfolios Submitted by February 2, 2009, Deadline
M. Martinez

VIII. Consent Agenda

A. One-Year Extension for Institute of Higher Education Planned Program Accreditation Visits M. Martinez

B. Approval of Advanced Placement Test Fee Grant Application M. Martinez

C. Trade Cluster Reauthorization – Information Technology A. Hughes

D. Rolling Capital Equipment Plan A. Hughes

E. Receipt of Biennial Report of the Connecticut Technical High School System A. Hughes

**F. Approval of Request for Sabbatical Leave M. McQuillan

G. Approval of Tourism, Hospitality and Guest Services Management Program A. Hughes

IX. Connecticut Technical High School System
(See VIII. C., D. E., and G)

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

VII. Items Requiring Action – ***To be placed on Consent Agenda***

B. Recognition of Connecticut Technical High School System Teacher of the Year A. Hughes

C. Recognition of Connecticut Technical High School System Principal of the Year A. Hughes

D. Recognition of Connecticut Technical High School System Assistant Principal of the Year A. Hughes

VII. Items Requiring Action (continued)

E. Recognition of Teacher of the Year Finalists	M. Martinez
F. Recognition of Teacher of the Year	M. Martinez
G. Recognition of Elementary School Principal of the Year	M. Martinez
H. Recognition of Elementary School Assistant Principal of the Year	M. Martinez
I. Recognition of Middle School Principal of the Year	M. Martinez
J. Recognition of High School Principal of the Year	M. Martinez
K. Recognition of High School Assistant Principal of the Year	M. Martinez
L. Recognition of Superintendent of the Year	M. Martinez
M. Recognition of Presidential Awards for Excellence in Mathematics and Science	M. Martinez
N. Recognition of Vanguard Schools	M. Martinez
O. Recognition of Milken Awardee	M. Martinez
P. Recognition of Education Leader of the Year	M. Martinez
Q. Recognition of School Business Official of the Year	B. Mahoney

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.

Please note: Times are approximate and the order of the agenda is subject to change.