## CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of February 4, 2009 9:30 A.M.

State Office Building, Room 307 165 Capitol Avenue Hartford, CT 06106

## AGENDA \* \*

9	•	3	O	а	. 1	m	١.
		•	v	а	•		

l.	Call to Order - Oath of Office	
П.	Public Participation	
Ш.	Executive Session  A. Personnel Matters**  B. Pending Litigation	
IV.	Consideration of Minutes of the December 3, 2008, State Bo	oard of Education Meeting
٧.	Financial Matters	B. Mahoney
	A. Quarterly Financial Report	
VI.	Items for Discussion	
	A. Presentation by Janice Gruendel, "Update on Early	J. Gruendel

Childhood Cabinet" (9:45-10:30 a.m.)

B. Proposed Regulations for Education Leadership Continuum M. Martinez N. Pugliese

C. Draft Position Statement and Guidelines M. Martinez on International Education

<sup>\*\*</sup>Please note: Due to inclement weather, the January 28, 2009 meeting was cancelled. That agenda, attached, will be considered on February 4. The Board regrets that, due to time constraints, it will not be able to host a recognition ceremony in honor of outstanding educators.

- VII. Items Requiring Action
- VIII. Consent Agenda
  - A. Approval of Summer Food Service State Plan
- C. Russell-Tucker

- B. Adoption of Position Statements:
  - 1. Educational Technology & Information Literacy
  - 2. Adult Education
  - 3. Arts Education

- M. Martinez
- C. Russell-Tucker
- M. Martinez
- C. Adoption of Position Statement on the Career Pathways Initiative
- M. Martinez

- IX. Connecticut Technical High School System
- 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.

## **Committee Meetings:**

Policy Development immediately following the regular meeting

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

<sup>\*\*</sup>Please note: Due to inclement weather, the January 28, 2009 meeting was cancelled. That agenda, attached, will be considered on February 4. The Board regrets that, due to time constraints, it will not be able to host a recognition ceremony in honor of outstanding educators.