## CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of March 3, 2010 9:30 A.M.

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

## AGENDA

I.	Call to Order	
П.	Public Participation	
III.	Executive Session A. Personnel Matters B. Pending Litigation	
IV.	Consideration of Minutes of February 3, 2010, State Board of Education Meeting	
V.	Items Requiring Action	
	A. Recommendation to Form Ad Hoc Committee to Study Funding for Public School Choice Programs and Charge to Committee	M. McQuillan
VI.	Report of the Chair	
VII.	Report of the Commissioner	
VIII.	Financial Matters	B. Mahoney
IX.	Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)	
	A. Adult Education State Plan	C. Russell-Tucker
	B. Annual Report of the Connecticut Advisory Council for Teacher Professional Standards	M. Martinez
	C. Annual Report of the Connecticut Advisory Council for Administrator Professional Standards	M. Martinez
	D. Middletown Board of Education Plan to Address Racial Imbalance	D. Murphy
	E. Intent to Adopt Regulations Concerning IDEA	C. Russell-Tucker
	F. Adoption of Regulations Concerning Administration of Medication by School Personnel and Administration of Medication During Before- and After-School Programs and School Readiness Programs	C. Russell-Tucker

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- IX. Consent Agenda (continued)
  - G. Connecticut Technical High School System's Rolling Capital Equipment Plan

P. Ciccone

- H. Connecticut Technical High School System Trade
- P. Ciccone

- Reauthorizations
- 1. Automotive Collision Repair and Refinishing
- 2. Automotive Technology
- 3. Aviation Maintenance Technicians
- 4. Computer-Aided Drafting and Design
- 5. Diesel and Heavy Duty Equipment
- 6. Electromechanical Technology
- 7. Manufacturing Technology
- 8. Welding and Metal Fabrication
- Χ. Connecticut Technical High School System (See agenda items IX.G. and IX.H., above)
- XI. Items for Discussion
  - A. Reading and Mathematics Achievement Standards for the Connecticut Mastery Test (Grades 3-8) and Connecticut Academic Performance Test (Grade 10) Modified Assessment System

B. Beaudin

- B. Draft Position Statement on Nutrition and Physical Activity
- C. Russell-Tucker
- C. Draft Position Statement on Student Support Services
- C. Russell-Tucker

D. Common Core Standards

M. McQuillan

- 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 Accountability
  - G. Ad Hoc Committee on Educator Certification
  - H. Ad Hoc Committee on J.M. Wright Technical High School

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: Legislation & Bylaws Committee

8:30 a.m.

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