

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
June 2, 2010
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
 - (end-of-year Report by State Student Advisory Council on Education – Shervin Etemad and Julia Sauve (9:45-10:00 a.m.))
- III. Executive Session
- IV. Consideration of Minutes of May 5, 2010, State Board of Education Meeting
- V. Connecticut Technical High School System P. Ciccone
 - A. Report of the Superintendent (discussion)
 - B. Position Statement on Admission to a Connecticut Technical High School (discussion)
 - C. Report of the Ad Hoc Committee on J.M. Wright Technical High School (10:45-11:15 a.m.) (discussion) P. Ciccone/
J. Condlin, Chair
 - D. Decision Concerning Participation in Healthy Food Certification (action)
- VI. Items Requiring Action
 - A. Renewal of Charter: New Beginnings Family Academy C. Russell-Tucker
 - B. Renewal of Charter: Highville Charter School C. Russell-Tucker
 - C. Renewal of Charter: ISAAC C. Russell-Tucker
 - D. ETS/Praxis: Setting "Excellent" Score on Shortage Content Exam M. Martinez
 - E. ETS/Praxis: Validating New Exams (Special Education And Business Education) M. Martinez
 - F. Revised Charge to Ad Hoc Committee to Study Funding For Public School Choice Programs M. McQuillan

VI. Items Requiring Action (continued)

- G. Approval of Training Course Regarding Concussions
And Head Injuries M. Martinez

VII. Report of the Chair

VIII. Report of the Commissioner

- Phase II Race to the Top Application
- Common Standards

- IX. Financial Matters B. Mahoney

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

- A. Charter School Enrollment Authorization C. Russell-Tucker
- B. State Board of Education 2011 Meeting Schedule A. Taylor
- C. Adoption of Annual Audit Plan R. Inzero
- D. Recognition of GED Scholar C. Russell-Tucker
- E. Recognition of Connecticut Association for Adult
Continuing Education Students C. Russell-Tucker
- F. Recognition of Career and Technical Student Organizations
Community Service Awards M. Martinez
- G. Recognition of Blue Ribbon Schools M. Martinez
- H. Recognition of National Board Certified Teachers M. Martinez
- I. Achievement First Hartford: Pilot Program for
Inclusion of Data to Determine Host District
Adequate Yearly Progress C. Russell-Tucker
- J. Approval of Guidelines for the TEAM Program M. Martinez

XI. Items for Discussion

- A. Draft Position Statement on the Education of
English Language Learners M. Martinez
- B. Update on Results of Sheff Lottery G. Coleman/
K. Demsey
- C. Discussion of the Public Comments on the Proposed
Regulations Concerning State Educator Certificates,
Permits and Authorizations M. Martinez

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
- I. Ad Hoc Committee on Funding for Public School Choice Programs

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.
Policy Development Committee	Immediately following meeting

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