CONNECTICUT STATE BOARD OF EDUCATION Hartford

Meeting of September 1, 2010 9:30 A.M.

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

AGENDA

9:30 am	I.	Call to Order – Oath of Office, William W. Fritz		
	II.	Public Participation		
	Ш.	Executive Session		
9:50 am	IV.	Consideration of Minutes of July 7, 2010, State Board of Education Meeting		
	V.	Connecticut Technical High School System	P. Ciccone	
		A. Report of the Superintendent (discussion)		
10:00 am	VI.	Items Requiring Action		
		A. Approval of Educator Preparation Program: Sacred Heart University	M. Martinez	
	VII.	Report of the Chair		
	VIII.	Report of the Commissioner		
	IX.	Financial Matters	B. Mahoney	
		A. End-of-year Financial ReportB. State and Federal FundingC. Current Services Budget		
10:30 am	Х.	Consent Agenda (Any item may be removed from the consent agenda at the request of a Board member)		
		 A. Application for Funds: Connecticut Support for Pregnant & Parenting Teens Project 	C. Russell-Tucker	
		B. Approval of Educator Preparation Program: Central Connecticut State University	M. Martinez	
		C. Approval of Educator Preparation Program: Charter Oak College	M. Martinez	

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10:35 am

11:10 am

	D. Approval of Educator Preparation Program: University of Connecticut	M. Martinez
	E. Approval of Educator Preparation Program: Teach for America	M. Martinez
	 F. Approval of ACES Alternate Route to Certification Program: Teaching English to Speakers of Other Languages/ Bilingual Education 	M. Martinez
	G. Approval of Second Revised Racial Imbalance Plan for the Middletown Public School System	D. Murphy
	H. Approval of Revised Racial Imbalance Plan for the Greenwich Public School System	D. Murphy
	I. Putnam Science Academy Certification of Exemption	D. Murphy
	J. Approval of Training Course Regarding Concussion and Head Injuries	M. Martinez
	K. NASBE Ballot for President Elect and Area Director	A. Taylor
	L. Appointment to the Connecticut Technical High School Committee	A. Taylor
XI.	Items for Discussion	
	A. Preliminary discussion regarding new Comprehensive Plan	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 to Study ECS and Public School Choice Funding	

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 Policy Development Committee 8:30 a.m. Immediately following meeting

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