

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of June 1, 2011
9:30 A.M.**

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

AGENDA

I. Call to Order

II. Public Participation

Note: At 9:45 a.m., the Board will consider agenda item VIII.A., Presentation by State Student Advisory Council on Education. At 10:15 a.m., the Board will conduct its biennial organizational meeting (agenda item IX.A).

III. Executive Session

IV. Consideration of Minutes of May 4, 2011, State Board of Education Meeting

V. Report of the Chair

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

- | | |
|---|-------------------|
| A. Rolling Capital Equipment Plan – Connecticut Technical High School System (CTHSS) | P. Ciccone |
| B. Charter School Enrollment Report | C. Russell-Tucker |
| C. Recognition of General Education Development Scholar | C. Russell-Tucker |
| D. Recognition of Connecticut Association for Adult Continuing Education Students | C. Russell-Tucker |
| E. Recognition of Career and Technical Student Organizations Community Service Awards | M. Martinez |
| F. Recognition of National Board Certification Teachers | M. Martinez |
| G. Recognition of Blue Ribbon Schools | M. Martinez |
| H. Application for Funds: Literacy Intervention Tutoring Program Grant | P. Ciccone |

-
- VII. Connecticut Technical High School Matters (CTHSS) P. Ciccone
 - A. Report of the Superintendent
 - VIII. Items for Discussion
 - A. Presentation by State Student Advisory Council on Education on Global Studies Initiative (9:45-10:00 a.m.) G. Coleman
 - B. Special Education Presentation: State Performance Plan (45 minutes) C. Russell-Tucker
 - C. Update on HIV Prevention Policy Grant Activities (15 minutes) C. Russell-Tucker
 - IX. Items Requiring Action
 - A. Biennial Organizational Meeting (10:15 a.m.) A. Taylor
 - 1. Adoption of Bylaws
 - 2. Election of Vice Chairperson
 - 3. Appointment of Standing Committees
 - 4. Approval of 2012 Meeting Schedule
 - B. Approval of Interim Audit Plan R. Inzero
 - C. Renewal of Charter: Park City Preparatory School C. Russell-Tucker
 - D. Renewal of Charter: Integrated Day Charter School C. Russell-Tucker
 - E. Renewal of Charter: Side by Side Charter School C. Russell-Tucker
 - F. Adoption of Charter School Audit Regulations C. Russell-Tucker
 - X. Report of the Commissioner
 - XI. Financial Matters B. Mahoney

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

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 Charland, Assistant to the Commissioner, at 860-713-6510.

Committee Meetings:

8:30 a.m.	Legislation & Bylaws Committee
Following regular meeting	Policy Development Committee

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