

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Special Meeting Via Telephone Conference Call\***

**August 5, 2013**

**11:00 a.m. – 1 p.m.**

**A G E N D A**

I. Call to Order

- Roll Call

II. Items Requiring Action

- A. Dismissal of the Fairfield 10-4b Matter:  
Byrne, et al v. Fairfield Board of Education,  
Case No. SBE2013-001

M. Venhorst

III. Adjourn

*\*Note: A speaker phone will be set up in Room 305 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut, for members of the public who wish to listen to the Board's discussion and vote.*

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

**TO:** State Board of Education

**FROM:** Pamela V. Charland, Assistant to the Commissioner for Board Matters

**DATE:** July 26, 2013

**SUBJECT:** Special Meeting Regarding Fairfield 10-4b Matter  
August X, 2013 at TIME

Enclosed please find the agenda for the August X, 2013, Special Meeting of the State Board of Education, to be conducted via conference call. Please dial 1-888-780-8982. The access code is 8651037#.

Also enclosed please find the resolution, a copy of the fully executed Settlement Agreement, and a copy of Attorney Melendez's memorandum regarding restrictions on communicating about this matter until it is fully resolved.

Please feel free to call me if you have any questions.

Pvc/  
Enclosures

copy: Assistant Attorney General Emily Melendez