CONNECTICUT STATE BOARD OF EDUCATION Hartford

POLICY DEVELOPMENT COMMITTEE

Janet M. Finneran, Chair Lynne S. Farrell Theresa Hopkins-Staten Patricia B. Luke

Minutes of the Meeting of March 4, 2009

I. Call to Order

Chairperson Janet Finneran called the meeting to order at 12:20 p.m. The meeting was held at the State Department of Education, 165 Capitol Avenue, Room 305, Hartford, Connecticut. Present were Committee Members Ms. Janet Finneran, Chair; Mrs. Patricia Luke, Dr. Lynne Farrell, and Mrs. Theresa Hopkins-Staten. Also present were State Board Member John Voss, Commissioner Mark McQuillan, Deputy Commissioner George Coleman, Associate Commissioners Marion Martinez and Charlene Russell-Tucker, Consultant Charlene Tate-Nichols, Assistant to the Commissioner Pamela Bergin; and Education Manager Marlene Lovanio.

II. Approval of Minutes

On a motion by Mrs. Luke, seconded by Mrs. Hopkins-Staten, the committee voted unanimously to approve the minutes of the February 24, 2009, Policy Development Committee meeting.

III. Draft Position Statement on Mathematics

Committee members discussed the Revised Position Statement on Mathematics and recommended some editorial revisions. Department staff members will revise the statement accordingly, and will resubmit it to the Committee via e-mail for a final review, prior to submitting it to the full Board for discussion at the April 1, 2009, State Board of Education meeting.

IV. Adjourn

By unanimous consent, the meeting was adjourned at 12:43 p.m.