

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Policy Development Committee
March 7, 2012**

Draft Minutes of Meeting

Pursuant to notice filed with the Secretary of the State, the State Board of Education Policy Development Committee met on March 7, 2012, in Room 305 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut.

I. Call to Order

Chairwoman Estela López called the meeting to order at 1:00 p.m. Present were committee members Dr. López, Mrs. Luke, Mr. Jaskiewicz and Mr. Wright.

II. Minutes of October 24, 2012, Policy Development Committee Meeting

On a motion by Mr. Wright, seconded by Mrs. Luke, the committee approved the minutes of the October 24, 2012, meeting (via conference call) of the Policy Development Committee. Dr. López, Mrs. Luke, and Mr. Wright voted in favor. Mr. Jaskiewicz abstained.

III. Work of Committee in Alignment with Reform Initiatives

Committee members discussed the work of the committee in the coming months. Members agreed that it did not make sense to review existing statements until such time as the legislative session concludes and we have a complete understanding of the proposals approved by the General Assembly, how they will influence our position statements, and whether we need to adopt new statements.

Mr. Jaskiewicz suggested that the committee members review the existing statements and call to the Commissioner's attention any that are relevant to and support legislative proposals.

Mrs. Luke noted that our work represents the Board's position on a topic; not policies to be complied with. This might be a worthwhile topic for discussion in the future.

Committee members agreed to schedule a meeting in June for the purpose of reviewing the position statements in a holistic manner and determining which ones require revisions.

IV Adjourn

By unanimous consent, the meeting was adjourned at 1:15 p.m.

Prepared
by: _____
Pamela V. Charland

Assistant to the Commissioner