

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Policy Development Committee
January 9, 2013, Committee Meeting

Minutes
(approved February 6, 2013)

Pursuant to notice filed with the Secretary of the State, the State Board of Education Policy Development Committee met in Room 305, State Office Building, Hartford, Connecticut, on January 9, 2013.

I. Call to Order

Chairperson Estela López called the meeting to order at 2:40 p.m. Present were committee members Dr. López, Mr. Jaskiewicz, Mrs. Luke, and Mr. Wright.

II. Minutes of December 5, 2012, Policy Development Committee Meeting

On a motion by Mrs. Luke, seconded by Mr. Wright, the committee approved the minutes of the June 19, 2012, meeting of the Policy Development Committee. Mr. Jaskiewicz abstained.

III. Discussion of Comprehensive Plan 2013-18

Chief of Staff Adam Goldfarb reviewed the “Draft Timeline for Creation of 2013-2018 Five-Year Comprehensive Plan.” Committee members discussed the four sample state plans (Tennessee, Delaware, Florida, and Rhode Island), that were provided for members’ review. Discussion ensued.

Committee members recommended that the existing (2006-2011) State Board of Education plan and the Governor’s six principles be factored into the foundation for the new plan. Members stated that it is important that the Board receive regular progress updates, based on measurable outcomes for each of the goals or priorities, followed by a mid-point evaluation. This will allow for regular review and modifications to the plan, if deemed necessary. Dr. Lopez suggested that the plan be aligned with the Board’s evaluation of the Commissioner.

The committee will meet following the regular Board meeting in February. It will review the Governor’s six principles and the 2006-2011 plan and discuss these can be incorporated into the 2013-2018 plan. Staff will provide draft foundational principles to the Committee for its review and approval. The plan will then be drafted by State Department of Education staff members for committee review and input. Subsequently, the draft plan will be presented to the Comprehensive Plan Advisory Committee and discussed for discussion at its first meeting.

IV. Adjourn

By unanimous consent, the meeting was adjourned at 2:58 p.m.