

V.B.

CONNECTICUT STATE BOARD OF EDUCATION  
Hartford

Draft Minutes  
Special State Board of Education Meeting  
April 17, 2015

Pursuant to notice filed with the Secretary of the State, the State Board of Education (hereinafter "Board") met on Friday, April 17, 2015, in Room 117 of the State Office Building, 165 Capitol Avenue, Hartford, Connecticut.

I. Call to Order

Chairperson Allan Taylor called the meeting to order at 12:34 p.m.

Present in     Allan Taylor, Chairperson  
Person or     Theresa Hopkins-Staten  
Via Phone:    Erin D. Benham  
                  Terry Jones  
                  Estela López  
                  Maria Mojica  
                  Robert Trefry, Ex Officio  
                  Stephen Wright

Absent:       Michael Caminear, Student  
                  Megan Foell, Student  
                  Gregory Gray, Ex Officio

II. Recommendation of Candidate for Appointment as  
Commissioner of Education

On a motion by Mr. Jones, seconded by Ms. Benham, the State Board of Education, pursuant to Section 10-3a and Sections 4-5 to 4-7, inclusive, of the Connecticut General Statutes, recommends to the Governor the appointment of Dr. Dianna R. Wentzell to the position of Commissioner of Education, effective immediately, and directs the Chairperson to take the necessary action.

VOTE ON

MOTION:      In favor:      Benham, Hopkins-Staten, Jones, Lopez, Mojica,  
   Taylor, Wright  
                         Opposed:      0  
                         Abstained:    0  
                         Absent:        0

Motion carried unanimously.

III.                    Adjourn

Chairman Taylor adjourned the meeting at 12:43 p.m.

Signed: \_\_\_\_\_  
Dianna R. Wentzell, Secretary  
State Board of Education