

CONNECTICUT STATE BOARD OF EDUCATION

Hartford

Meeting of
March 5, 2008

2:00 p.m.

State Office Building, Room 307
165 Capitol Avenue
Hartford, CT 06106

A G E N D A

2:00 p.m.

- I. Call to Order
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. Consideration of Minutes of the February 6, 2008, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner
- VII. Financial Matters
- VIII. Items for Discussion
 - A. Process for Review of Districts by Ad Hoc Committee on Accountability (2:15-3:30 p.m.)S. Kennedy/
D. Richards
 - B. Update on P.J., et al (3:30-4:15 p.m.)C. Russell-Tucker
- IX. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
 - A. Perkins Five-Year PlanB. Westwater
 - B. Adult Education State PlanC. Russell-Tucker
 - C. Licensed Practical Nurse Tuition Rate (2008-09)A. Hughes
 - D. Designation of Teacher Shortage Areas 2007-08B. Beaudin
 - E. Annual Report of the Connecticut Advisory Council For Teacher Professional StandardsN. Pugliese
 - F. Annual Report of the Connecticut Advisory Council For School Administrator Professional StandardsN. Pugliese

X. Connecticut Technical High School Matters A. Hughes

XI. Committee Reports

- A. Finance, Audit and Department Matters
- B. Legislation and Bylaws
- C. Policy Development
- D. Connecticut Technical High Schools
- E. NASBE
- F. Ad Hoc Committee on Secondary Education
- G. Ad Hoc Committee on Accountability

Recess (4:30 p.m.)

5:30 p.m. to 7:00 p.m.

XII. Items for Action

- A. Recognition of 2008 Teacher of the Year Finalists (3)
- B. Recognition of 2008 Teacher of the Year
- C. Recognition of 2007 Preserve America History Teacher of the Year
- D. Recognition of 2007 Blue Ribbon School
- E. Recognition of 2007 Elementary School Principal of the Year/National Distinguished Principal
- F. Recognition of 2007 Elementary School Assistant Principal of the Year
- G. Recognition of 2007 Middle School Principal of the Year
- H. Recognition of 2007 Middle School Assistant Principal of the Year
- I. Recognition of 2007 High School Principal of the Year
- J. Recognition of 2007 High School Assistant Principal of the Year
- K. Recognition of 2008 Superintendent of the Year
- L. Recognition of 2007 Educational Leader of the Year
- M. Recognition of Milken Foundation National Educator Awardees (2)

- N. Recognition of State Finalists for the 2007 Presidential Awards for Excellence in Mathematics and Science Teaching (3)
- O. Recognition of 2007 School Business Official of the Year
- P. Recognition of 2007-08 Connecticut Technical High School System's Teacher of the Year
- Q. Recognition of 2007-08 Connecticut Technical High School System's Principal of the Year
- R. Recognition of 2007-08 Connecticut Technical High School System's Assistant Principal of the Year

Any item(s) inserted on the agenda subsequent to this mailing and prior to the State Board of Education meeting will be available in the Commissioner's Office not less than 24 hours before the meeting. For information about the State Board of Education meeting, please call Pamela Bergin, Assistant to the Commissioner, at 860-713-6510.

- | <u>Committee Meetings:</u> | |
|----------------------------|---------------------------------|
| ○ Policy Development | 1:00 p.m. – 2:00 p.m., Room 305 |
| ○ Finance and Audit | 4:30 p.m. – 5:15 p.m., Room 232 |
| ○ Legislation and Bylaws | 4:30 p.m. – 5:15 p.m., Room 305 |