

CONNECTICUT STATE BOARD OF EDUCATION

Hartford

Meeting of
April 2, 2008

9:30 a.m.

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

A G E N D A

- I. Call to Order
- II. Public Participation
- III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
- IV. Consideration of Minutes of the March 5, 2008, State Board of Education Meeting
- V. Items for Discussion
 - A. District Improvement Plan: Middletown (9:45-10:30 a.m.) M. McQuillan
 - B. District Improvement Plan: East Hartford (10:30-11:15 a.m.) M. McQuillan
 - C. Draft Audit Policy P. Luke
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
- IX. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
 - A. Receipt of Report on Racial Imbalance K. Flanagan
 - B. Amend Prior Action: Approval of Educator Preparation Programs at Quinnipiac University N. Pugliese

- IX. Consent Agenda (continued)
 - C. Amend Prior Action: Approval of New Educator Preparation Program at Quinnipiac University – 092 and 6th Year Program N. Pugliese
- X. Connecticut Technical High School Matters
 - A. Redesign of Licensed Practical Nurse Program (discussion) 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

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.

- Legislation and Bylaws
 - Policy Development
- Committee Meetings:
8:30 am (Room 305)
following State Board meeting (Room 305)