

# CONNECTICUT STATE BOARD OF EDUCATION

Hartford

Meeting of  
May 7, 2008  
9:30 a.m.

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

## **A G E N D A**

9:30 a.m.

- I. Call to Order
- II. Public Participation
- III. Executive Session
  - A. Personnel Matters
  - B. Pending Litigation
- IV. Consideration of Minutes of the April 2, 2008, State Board of Education Meeting
- V. Items Requiring Action
  - A. Praxis II Subject Knowledge Assessments: Review of Passing Standards for Mathematics, English Language Arts and General Science Tests N. Pugliese
  - B. Adoption of Teaching of Reading Test for Elementary And Early Childhood Educators Seeking Initial Connecticut Certification N. Pugliese
  - C. Consideration of Greenwich Public Schools' Plan to Meet 180-Day School Requirement (Hamilton Avenue School) (Connecticut General Statutes Section 10-15) M. McQuillan
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Financial Matters
  - A. Quarterly Financial Report B. Mahoney

- IX. Consent Agenda (note: any item on consent agenda may be removed at the request of a Board member.)
- A. Adoption of Audit Policy Statement P. Luke
  - B. Receipt of Gift from ING for the Teacher of The Year Program B. Westwater
  - C. Regulations Concerning Certification of Marriage/ Family Therapists N. Pugliese
- X. Connecticut Technical High School Matters
- XI. Items for Discussion
- A. District Improvement Plan: New Haven (9:45-10:15 a.m.) M. McQuillan
  - B. District Improvement Plan: Windham (10:15-10:45 a.m.) M. McQuillan
  - C. District Improvement Plan: Meriden (1:00-1:30 p.m.) M. McQuillan
  - D. District Improvement Plan: Norwalk (1:30-2:00 p.m.) M. McQuillan
  - E. Draft Position Statement on Science Education B. Westwater
  - F. Summary of Trips to Finland and Providence (10:45-11:30 a.m.) J. Voss
- XII. 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.

Committee Meetings:

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