

CONNECTICUT STATE BOARD OF EDUCATION

Hartford
Meeting of
June 4, 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 (9:30 a.m.)

NOTE: Public Participation is scheduled for 1:00 p.m., immediately after the luncheon recess)

II. Items for Discussion

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| A. Presentation by Members of the State Student Advisory Council
On Education (SSACE) (9:30-10:00 a.m.) | SSACE |
| B. District Improvement Plan: New London (10:00-10:30 a.m.) | M. McQuillan |
| C. District Improvement Plan: Norwich (10:30-11:00 a.m.) | M. McQuillan |
| D. District Improvement Plan: Bridgeport (11:00-11:30 a.m.) | M. McQuillan |

III. Consideration of Minutes of the May 7, 2008, State Board of Education Meeting

IV. Report of the Chair

V. Report of the Commissioner

VI. Financial Matters

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| A. Request to Transfer Funds - Finance Advisory Committee | B. Mahoney |
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VII. 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 School Improvement
- G. Ad Hoc Committee on Accountability

Recess (approximately 12:00 noon)

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- VIII. Public Participation (1:00 p.m.)
- IX. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
- A. State Board of Education Meeting Schedule 2008-09 A. Taylor
 - B. Adoption of Annual Audit Plan P. Luke
 - C. Approval of Adjustment to Student Labor Fees in the Connecticut Technical High Schools A. Hughes
- X. Connecticut Technical High School Matters (see IX.E., above)
- XI. Items Requiring Action
- A. Approval of Teacher Preparation Program: Western Connecticut State University – New MAT Program N. Pugliese
 - B. Approval of Teacher Preparation Program: Albertus Magnus College N. Pugliese
 - C. Approval of Alternate Route to Certification Literacy Specialist in Reading Language Arts: Albertus Magnus College N. Pugliese
 - D. Adoption of Position Statement on Science Education B. Westwater
 - E. Adoption of Science Standards: Connecticut Mastery Test - Grades 5-8 B. Beaudin
 - F. Adoption of Alternate Science Standards: Connecticut Mastery Test (Grade 5 and 8), and Connecticut Academic Performance Test (Grade 10) Skills Checklist B. Beaudin

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- XI. Items Requiring Action (continued)
- | | |
|---|-------------------|
| G. Renewal of Highville Charter School | C. Russell-Tucker |
| H. Charter Expansion--Elm City College Preparatory School | C. Russell-Tucker |
| I. Report on the Operation of Charter Schools | C. Russell-Tucker |
| J. Charter School Enrollments | C. Russell-Tucker |
- XII. Executive Session
- A. Personnel Matters
 - B. Pending Litigation

Adjourn

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:

- o Legislation and Bylaws 8:30 am (Room 305)
- o Finance, Audit and Department Matters 8:30 am (Room 321)

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Finance, Audit and Department Matters Committee Meeting
Wednesday, June 4, 2008 at 8:30 a.m. in Room 321

The following is the agenda for the June 4, 2008 Finance, Audit and Department Matters Committee meeting: *(estimated time 30 minutes)*

- I. Approval of Minutes – March 5, 2008 (attachment)*

- II. Office of Internal Audit Agenda Items (Mr. Ray Inzero)*
 - a) Annual Audit Plan
 - b) New Haven Title I, Part A Summer Programs – Supplemental Audit
 - c) APA Draft Finding/Response – Emerging Issues Charter Schools (attachment)
 - d) Migrant Education Program – Status
 - e) Staffing Update

- III. Other Matters*

**CONNECTICUT STATE BOARD OF EDUCATION
LEGISLATION AND BYLAWS COMMITTEE**

AGENDA

Wednesday, June 4, 2008

8:30 a.m.

State Office Building
Hartford

- I. Call to Order**
- II. Approval of the Minutes of the May 7, 2008, Meeting**
- III. Discussion of the 2008 Legislative Session**
- IV. Other**
- V. Adjournment**