

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
July 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. Executive Session
 - A. Personnel Matters
- III. Consideration of Minutes of the June 4, 2008, and June 11, 2008, Meetings
- IV. Items for Discussion
 - A. District Improvement Plan: New Britain (9:45 a.m.) M. McQuillan
 - B. District Improvement Plan: Hartford (10:15 a.m.) M. McQuillan
 - C. NASBE Adolescent Literacy Project (10:45 a.m.) B. Westwater
 - D. Discussion of Proposal Concerning J.M. Wright
Technical High School (11:15 a.m.) A. Hughes
D. Levinson, Pres.
Norwalk Com. Coll.
 - E. Report on English Language Learners in Connecticut
(12:00 noon) B. Beaudin
- Lunch Recess
- V. Public Participation (1:00 p.m.)
- IV. Items for Discussion (continued)
 - F. District Improvement Plan: Waterbury (1:00 p.m.) M. McQuillan
- VI. Items Requiring Action
 - A. Application for Charter: School for
Young Children on Asylum Hill G. Coleman
 - B. Appointment of Associate Commissioner for Assessment
and Accountability M. McQuillan

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- VII Report of the Chair
- VIII. Report of the Commissioner
- IX. Financial Matters
- X. Consent Agenda *(Note: Any item on the consent agenda may be removed at the request of a Board member)*
- A. Approval of Area Cooperative Educational Services B. Westwater
 - B. Approval of Cooperative Educational Services B. Westwater
 - C. Advanced Placement Incentive Grant B. Westwater
 - D. Application for Funds: Promoting Rigorous Career And Technology Education Programs of Study Statewide B. Westwater
 - E. Receipt of Report on School Readiness Need and Costs To Serve All 3- and 4-year-old Children in 19 Priority School Districts G. Coleman
- XI. Connecticut Technical High School Matters
(See IV.D.)
- 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

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 Policy Development following State Board meeting (Room 305)