

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
October 2, 2008

8:30 a.m.

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

REVISED A G E N D A

8:30 A.M.

- I. Call to Order
 - II. Public Participation
 - III. Executive Session
 - A. Personnel Matters
 - B. Pending Litigation
 - IV. Consideration of Minutes of the September 3, 2008, State Board of Education Meeting
 - V. Items Requiring Action
 - A. Approval of District Improvement Plan: East Hartford (8:45 a.m.) M. McQuillan
 - B. Approval of District Improvement Plan: Norwich (9:15 a.m.) M. McQuillan
 - C. Approval of District Improvement Plan: Norwalk (9:45 a.m.) M. McQuillan
 - D. Approval of Secondary School Redesign Proposal (10:15 – 11:45 a.m.) M. McQuillan
 - VI. Report of the Chair
 - VII. Report of the Commissioner
- (Recess: 12:00 noon)
- (Reconvene: 1:00 p.m.)
- VIII. Items for Discussion
 - A. Overview of Certification Regulations M. McQuillan/
N. Pugliese
 - IX. Financial Matters
 - A. Current Services Budget (discussion) B. Mahoney

Please note: Times are approximate and the order of the agenda is subject to change.

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- X. Consent Agenda
- XI. Connecticut Technical High School Matters A. Hughes
- 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 7:30 a.m., Room 305
- o Policy Development following State Board meeting (Room 305)

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