

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

Meeting of  
December 3, 2008  
8:30 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:
  - A. Special State Board of Education Budget Workshop held on October 21, 2008;
  - B. November 5, 2008, State Board of Education Meeting; and
  - C. Special State Board of Education Budget Workshop held on November 17, 2008.
- V. Items Requiring Action
  - A. Adoption of Budget Options B. Mahoney
  - B. Adoption of 2009 Legislative Proposals K. Flanagan
  - C. Approval of District Improvement Plan: Hartford (10:15 a.m.) M. McQuillan
  - D. Approval of District Improvement Plan: New Britain (10:45 a.m.) M. McQuillan
  - E. Approval of District Improvement Plan: Bridgeport (11:15 a.m.) M. McQuillan
  - F. Resolution in Honor of Dr. Alice Carolan A. Taylor
- VI. Consent Agenda
  - A. Approval of Regulations Concerning Restraints and Seclusions in Public Schools C. Russell-Tucker
  - B. Application for Funds: Pathways to Higher Learning Developing Tomorrow's Professionals M. Martinez/  
B. Westwater
  - C. Application for Funds: Statewide Longitudinal Data Systems (Institute of Education Sciences) B. Beaudin
  - D. Adoption of the Position Statement on English Language Arts M. Martinez/  
B. Westwater

Recess

Reconvene at 1:00 p.m.

- |       |   |  |
|-------|---|--|
| VII.  | Connecticut Technical High School Matters                                       | A. Hughes                              |
| VIII. | Items for Discussion  |  |
|       | A. Report on HIV/AIDS and Higher Risk Behaviors<br>Among Youth (1:00-1:45 p.m.) | T. Hopkins-Staten<br>C. Russell-Tucker |
|       | B. Integrated Certification (1:45-3:00 p.m.)                                    | M. Martinez/<br>N. Pugliese            |
| IX.   | Report of the Chair   |  |
| X.    | Report of the Commissioner  |  |
| XI.   | Committee Reports   |  |
|       | A. Finance, Audit and Department Matters  |  |
|       | B. Legislation and Bylaws   |  |
|       | C. Policy Development   |  |
|       | D. Connecticut Technical High Schools   |  |
|       | E. NASBE  |  |

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.

- o Policy Development Committee Meetings: following State Board meeting (Room 305)