

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of November 2, 2011  
9:30 A.M.**

**Legislative Office Building  
Room #1D  
Hartford, CT 06106**

***AGENDA***

- I. Call to Order
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of October 5, 2011, State Board of Education Meeting
- V. Report of the Chair
- VI. Report of the Commissioner
- VII. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
  - A. Approval of Licensure of Workforce Education and Development, So. Illinois University at Carbondale – Groton Sub Base J. Ciarleglio
  - B. Approval of Accreditation of Nursing Completion Program Online (RN to BSN), St. Vincent’s College J. Ciarleglio
  - C. Approval of Licensure of Financial Mathematics, University of Chicago J. Ciarleglio
  - D. Approval of Accreditation of Drawing, Lyme Academy College of Fine Arts J. Ciarleglio
  - E. Approval of Accreditation of Applied Psychology, Industrial Organizational Psychology, Community Psychology, offered on ground and online, Sacred Heart University J. Ciarleglio

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VII. Consent Agenda, Continued (*Any item may be removed from the consent agenda at the request of a Board member*)

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| F. Approval of Accreditation of Teacher Leadership, Quinnipiac University  | J. Ciarleglio       |
| G. Approval of Accreditation of Marketing, Sacred Heart University   | J. Ciarleglio       |
| H. Approval of Licensure of Environmental Studies, offered on ground and online, Goodwin College                       | J. Ciarleglio       |
| I. Approval of Licensure in East Asian and Pacific Rim Studies, offered on ground and online, University of Bridgeport | J. Ciarleglio       |
| J. Approval of Licensure and Accreditation in Emergency Management, University of New Haven                            | J. Ciarleglio       |
| K. Approval of Reaccreditation of the Institution, University of New Haven   | J. Ciarleglio       |
| L. Connecticut Technical High School Biennial Summary Report   | P. Ciccone          |
| M. Adoption of Technical Legislative Proposals   | S. Pryor/J. Andrews |

*Note:* At 10:00 a.m., the Board will consider agenda item X.A., Hamden District Improvement Plan.

VIII. Connecticut Technical High School Matters (CTHSS)

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| A. Report of the Committee Chair | J. Vrabely |
| B. Report of the Superintendent  | P. Ciccone |

IX. Items for Discussion

X. Items Requiring Action

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| A. Approval of District Improvement Plan- Hamden (10:00 a.m.) | M. Martinez |
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- X. Items Requiring Action, Continued
  - B. Amendments to State Special Education Regulations C. Russell-Tucker
  - C. Two-Year Deferral for Fully Approved Planned Programs M. Martinez
  - D. Petition for Declaratory Ruling: Regional School District No. 10 D. Murphy
- XI. Financial Matters B. Mahoney
  - A. Fiscal Year 2012-13 Mid-term Budget Technical Adjustments (action)
  - B. Fiscal Year 2012-13 Mid-term Capital Budget Adjustments (action)
  - C. Fiscal Year 2012-13 Budget Reduction Options (action)
- 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 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 Charland, Assistant to the Commissioner, at 860-713-6510.**

Committee Meetings:

Legislation & Bylaws Committee 8:30 a.m., Room 2600, LOB

***Note: Times are approximate and the order of the agenda is subject to change.***

