

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of December 7, 2011
9:30 A.M.**

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

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Executive Session *(to be held at the end of the meeting)*
 - A. Personnel Matters
- IV. Consideration of Minutes of November 2, 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. Transfer School Construction Regulations to the Department of Construction Services B. Mahoney
 - B. Extension of Institutional Accreditation, Lyme Academy College of Fine Arts Approval of
J. Ciarleglio
 - C. Extension of Institutional Accreditation, Rensselaer at Hartford Approval of
J. Ciarleglio
 - D. Modification in Business Administration, Early Childhood Education, General Studies and Medical Assisting, leading to an Associate of Science (AS) degree; and Child Studies and Organizational Studies leading to a Bachelor of Science (BS) degree, Goodwin College Approval of Program
J. Ciarleglio

E.
Reaccreditation of the Institution, The Graduate Inst.

Approval of
J. Ciarleglio

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VIII. Connecticut Technical High School Matters (CTHSS)

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

IX. Items for Discussion

- A. Presentation by Connecticut Association of Public School Superintendents: *NextEd – Transforming Connecticut’s Education System* (10:30 a.m.)
J. Cirasuolo
D. Calchera
L. Schaefer

X. Items Requiring Action

- XI. Financial Matters B. Mahoney

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

Note: The Board will move into Executive Session upon the completion of Committee Reports. (See agenda item III, above).

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.

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