

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Meeting of April 4, 2012
9:30 a.m.**

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

AGENDA

- I. Call to Order (Pledge of Allegiance)
- II. Public Participation
- III. Executive Session
 - Pending Litigation (*Meghan Williams vs. The Connecticut Technical High School System, et al*)
- IV. Consideration of (a) Minutes of March 7, 2012, State Board of Education Meeting; (b) Special Meeting of March 13, 2012; and (c) March 13, 2012, State Board of Education Workshop
- 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 to Relicense a program in Philosophical-Theological Studies offered at St. John Fisher Seminary Residency, Stamford, St. John's University, Jamaica, NY J. Ciarleglio
 - B. Approval of Accreditation of a program in Child Studies, leading to a Bachelor of Science (B.S.) degree, to be offered on ground and online, Post University J. Ciarleglio
 - C. Approval of Licensure of a program in Business Administration, leading to the Bachelor of Science (B.S.) degree, to be offered on ground and online, Goodwin College J. Ciarleglio
 - D. Approval of Reaccreditation of the College, Legion of Christ College of Humanities J. Ciarleglio
 - E. Approval of Accreditation of a program in Cardiovascular Sonography, leading to the Associate of Science (A.S.), Sanford-Brown College J. Ciarleglio

VII. Consent Agenda (continued)

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| F. | Approval of Accreditation of a program in Diagnostic Medical Sonography, leading to the Associate of Science (A.S.), Sanford-Brown College | J. Ciarleglio |
| G. | Approval of Achievement First Residency Program for School Leadership | M. Martinez |
| H. | Amendment to the National Association of State Directors of Education and Certification (NASDTEC) Interstate Agreement Concerning Out-of-state Alternate Route to Certification Programs | M. Martinez |
| VIII. | Connecticut Technical High School Matters (CTHSS) | |
| IX. | Items for Discussion | |
| X. | Items Requiring Action | |
| A. | Approval of Regulations Concerning Special Education | C. Russell-Tucker |
| B. | Retirement – Associate Commissioner, Division of Assessment, Research and Technology | S. Pryor |
| 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 | |

Notes:

- The Legislation & Bylaws Committee will meet at 8:30 a.m. in Room 305, State Office Building, 165 Capitol Avenue.
- Any times noted are approximate and the order of the agenda is subject to change.
- 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 further information about the State Board of Education meeting, please call Pamela Charland, Assistant to the Commissioner, at 860-713-6510.

