

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Meeting of May 17, 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. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
  - A. Approval of Accreditation of a program in Photography, leading to the Master of Fine Arts (M.F.A.) degree, University of Hartford J. Ciarleglio
  - B. Approval of Accreditation of a program in Theatre Arts, leading to the Bachelor of Arts (B.A.) degree, University of New Haven J. Ciarleglio
  - C. Approval of Modification of a program in Spanish, leading to the Bachelor of Arts (B.A.) degree, Saint Joseph College J. Ciarleglio
  - D. Approval of Licensure of a program in Industrial Engineering, Leading to the Bachelor of Science (B.S.) degree, Quinnipiac University J. Ciarleglio
  - E. Approval of Reaccreditation of the College, Saint Joseph College J. Ciarleglio
- IV. Executive Session (Personnel Matter – Interim Appointment, Chief Talent Officer)
- V. Consideration of (A) Minutes of the April 4, 2012, Meeting of the State Board of Education; and (B) Minutes of the May 2, 2012, Meeting of the State Board of Education Via Conference Call
- VI. Report of the Chair

VII. Report of the Commissioner

**Note: The Board may consider agenda items IX. and X. at this time.**

VIII. Connecticut Technical High School Matters (CTHSS)

P. Ciccone

A. Report of the Superintendent

IX. Items for Discussion

A. Presentation by the State Advisory Council on  
Special Education

C. Russell-Tucker

B. Status Report on New London Public School System

L. Fearon  
R. Villanova  
J. Mitchell

X. Items Requiring Action

A. Receipt of Racial Imbalance Report

K. Flanagan

B. Interim Appointment, Chief Talent Officer

S. Pryor

XI. Financial Matters

B. Mahoney

A. Quarterly Financial Report

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.