

CONNECTICUT STATE BOARD OF EDUCATION
Hartford

Meeting of
November 7, 2012
9:30 a.m.

State Office Building, Room 307A
Hartford, CT 06106

A G E N D A

- 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 Extension of Licensure and modification of a Program in Medical Technology, leading to a Bachelor of Science Degree, University of Bridgeport J. Ciarleglio
 - B. Approval of Accreditation of a program in Organizational Studies, leading to a Bachelor of Science Degree, to be Offered on-ground and online, Goodwin College J. Ciarleglio
 - C. Approval of Licensure of a program in Public Policy and Advocacy, leading to a Bachelor of Arts Degree, University Of Saint Joseph J. Ciarleglio
 - D. Approval of Licensure and Accreditation of a Program in Histology, leading to an Associate of Science Degree, to be Offered on-ground and online, Goodwin College J. Ciarleglio
 - E. Approval of Licensure and Accreditation of a Program in National Security Studies, leading to a Bachelor of Science Degree, University of New Haven J. Ciarleglio
 - F. Adoption of Technical Legislative Proposals S. Hemingway
- Note: The Board will consider XI.A., Extension of Institutional Accreditation – Lincoln College of New England, at this time.*
- IV. Consideration of Minutes of the October 3, 2012, State Board of Education Meeting

State Board of Education Meeting

- V. Financial Matters B. Mahoney
- A. Capital Budget Request
 - B. Current Services Budget
 - C. Budget Reduction Options
- VI. Report of the Chair
- VII. Report of the Commissioner
- VIII. Items for Discussion
- IX. Connecticut Technical High School Matters (CTHSS)
- X. Executive Session
- A. Pending Litigation – *Sheff v. O’Neill*
 - B. Personnel Matters (see XI. B. and XI.C.)
- XI. Items Requiring Action
- A. Approval of Extension of Institutional Accreditation -- Lincoln College of New England (to be considered after III., Consent Agenda) J. Ciarleglio
 - B. Appointment of Chief Turnaround Officer S. Pryor
 - C. Appointment of Chief Academic Officer S. Pryor
- XII. Committee Reports
- A. Finance, Audit and Department Matters
 - B. Legislation and Bylaws
 - C. Policy Development
 - D. Connecticut Technical High School System Board
 - E. NASBE
 - F. Ad Hoc Committee on Accountability

Notes:

- Any times noted are approximate and the order of the agenda is subject to change.
- If you wish to submit a copy of your prepared remarks to the Board, please bring 20 copies to the meeting.
- 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.