

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

**Meeting of January 9, 2012**  
**9:30 a.m.**

**State Office Building – Room 307**  
**165 Capitol Avenue, 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 Licensure of a program in Professional Counseling, leading to a Post-Baccalaureate Graduate Certificate, to be offered online, Post University J. Ciarleglio
  - B. Approval of Licensure of a program in Public Administration, leading to a Master of Public Administration (MPA) degree, Fairfield University J. Ciarleglio
  - C. Approval of Accreditation of a program in Health Science, leading to a Bachelor of Science (BS) University of Bridgeport J. Ciarleglio
  - D. Approval of Accreditation of a program in Physician Assistant, leading to a Master of Science (MS) degree, University of Bridgeport J. Ciarleglio
  - E. Approval of Licensure of a program in American Maritime Studies, offered at Mystic Seaport in Mystic, CT J. Ciarleglio
  - F. Technical High School System Biennial Report N. Torres

*Note: The Board will consider agenda item IX.A, at 9:45 a.m.*

- IV. Executive Session
  - A. Personnel Matters: VIII.C., Resignation, Chief Talent Officer; VIII.D., Appointment, Interim Chief Talent Officer, and VIII.E., Appointment, Director of Internal Audit
- V. Consideration of Minutes of (a) December 5, 2012, Meeting; and (b) December 20, 2012, Special Meeting
- VI. Report of the Chair
- VII. Report of the Commissioner

VIII. Items Requiring Action

- |  |               |
|--|---------------|
| A. Approval of Licensure of a program in Anesthesiologist Assistant, leading to a Master of Health Science (MSH) degree, Quinnipiac University | J. Ciarleglio |
| B. Appointments to Comprehensive Plan Advisory Committee   | A. Goldfarb   |
| C. Resignation, Chief Talent Officer   | S. Pryor      |
| D. Appointment, Interim Chief Talent Officer   | S. Pryor      |
| E. Appointment, Director of Internal Audit   | P. Luke       |

IX. Items for Discussion

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|---|---------------------------------|
| A. Presentation on the National FFA Food Science Team (9:45–10:00 a.m.) | B. Davenport,<br>Nonnewaug H.S. |
| B. Update on Commissioner's Network Schools                             | D. Kurshan                      |
| F. Legislation  | S. Pryor<br>S. Hemingway        |

X. Financial Matters

B. Mahoney

XI. 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:**

- Legislation and Bylaws Committee will meet at 8:30 a.m. in Room 305.
- Policy Committee will meet following the regular meeting in Room 305.
- 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.

