

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Meeting of June 5, 2013
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
 - Oath of Office (Theresa Hopkins-Staten)
 - Presentation by the State Student Advisory Council on Education (9:30 a.m. – 9:50 a.m.)
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
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| A. Approval of Grant Application: Connecticut Team
Tucker
Nutrition Grants (Competitive and Noncompetitive) | C. Russell- |
| B. Recognition of Benjamin Leitch, GED Scholar | C. Russell-Tucker |
| C. Recognition of James Kok, Juan Carlos Reyes-Perez,
Germania Toledo, and Rosalie Toledo, Continuing Education
Student Award Winners | C. Russell-Tucker |
| D. Finance Advisory Committee Action | B. Mahoney |
| E. Approval of Extension of Licensure of a program in Health
Information Administration, leading to a Bachelor of Science
degree, offered on ground and online, Lincoln College of New England | J. Ciarleglio |
| F. Approval of Relicensure of a program leading to the Bachelor
of Science (BS) degree in Business/Management, and a
program leading to the Master of Business Administration
(MBA) degree to be offered by the University of Phoenix,
Norwalk, CT | J. Ciarleglio |
| G. Approval of Reaccreditation of the University, Fairfield University | J. Ciarleglio |
| H. Approval of Reaccreditation of the College, Lyme Academy
College of Fine Arts | J. Ciarleglio |
| I. Approval of Accreditation of a program in Medical Laboratory
Science, leading to a Bachelor of Science (BS) degree,
University of Bridgeport | J. Ciarleglio |

- J. Approval of Modification of a Health Science Studies program, leading to a Bachelor of Science (BS) degree, to add a Health Science Studies completion program, to be offered online, Quinnipiac University J. Ciarleglio
- K. Approval of Modification of a Bachelor of Science in Nursing program, leading to a Bachelor of Science in Nursing (BSN) degree, to add a RN to BSN completion program, to be offered online, Quinnipiac University J. Ciarleglio
- L. Approval of Modification of a program in Conscious Evolution, to be renamed Consciousness Studies, leading to a Master of Arts (MA) degree, The Graduate Institute J. Ciarleglio
- M. In the Matter of Todd Gagliardi, Coaching Permit Holder R. Harris
- N. In the Matter of Lisa Felten, Certificate Holder R. Harris
- O. Approval of Annual Audit Plan G. McCree
- P. Recommendation Concerning Columbia Minimum Budget Requirement A. Taylor
- IV. Executive Session
- V. Consideration of Minutes of the May 1, 2013, State Board of Education Meeting
- VI. Items Requiring Action
 - A. State Board of Education Organizational Meeting A. Taylor
 - 1. 2013-14 Meeting Schedule
 - 2. Election of Vice Chairperson
 - 3. Adoption of Bylaws 2013-15
 - 4. Approval of Standing Committees and Assignments

Note: The Board will recess its meeting at 11:30 a.m. to allow members to attend a portion of "Celebrating Community, Safety and Bravery: An Artistic Student Tribute to Newtown and Connecticut" at the Legislative Office Building. The meeting will reconvene at approximately 1:00 p.m.

- B. Approval of Commissioner Network Turnaround Plans: D. Kurshan
 - 1. Dunbar School, Bridgeport
 - 2. Wilbur Cross High School, New Haven
 - 3. DiLoreto Magnet School, New Britain

- VI. Items Requiring Action (continued)
 - C. Fairfield 10-4b Complaint L. Anastasio
 - D. Approval of Brass City Charter School, Waterbury D. Kurshan
 - E. Approval of Path Academy Charter, Windham D. Kurshan
- VII. Items for Discussion
 - A. Update on Alliance Districts D. Kurshan
- VIII. Report of the Chair A. Taylor
- IX. Report of the Commissioner S. Pryor
- 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

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.

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