

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Special Meeting
June 26, 2013
9:30 a.m.**

**Legislative Office Building, Room 1D
Hartford, Connecticut 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 Public Safety and Security, leading to a Bachelor of Science (BS) degree, to be offered on ground and online, Goodwin College J. Ciarleglio

 - B. Approval of Licensure of a program in Interactive Communication, leading to a Bachelor of Arts (BA) degree, to be offered on ground and online, Post University J. Ciarleglio

 - C. Approval of Licensure of a program in Accounting, leading to a Master of Science (MS) degree, Sacred Heart University J. Ciarleglio

 - D. Approval of Licensure of a program in Electromechanical Engineering Technology, leading to the Bachelor of Science (BS) degree, University of Hartford J. Ciarleglio

 - E. Approval of Accreditation of a program in Biblical Studies, leading to a certificate, St. Thomas Seminary J. Ciarleglio

 - F. Approval of Licensure of an RN to BSN Completion program, leading to a Bachelor of Science in Nursing (BSN) degree, Lincoln College of New England J. Ciarleglio

 - G. Approval of Licensure of a program in Chinese Herbology, leading to a Master of Science (MS) degree, to be offered on ground and online, University of Bridgeport J. Ciarleglio

 - H. Approval of Licensure of a program in Traditional Chinese Medicine, leading to a Master of Science (MS) degree, University of Bridgeport J. Ciarleglio

 - I. Approval of Licensure of a program in Social Work, leading to the Master of Social Work (MSW) degree, University of Saint Joseph J. Ciarleglio

 - J. Approval of Summer Credit Recovery Tuition and Fees: CTHSS N. Torres

 - K. Technical Amendment to Regulations: Section 10-76b-3 and 10-76b-4 C. Russell-Tucker

- IV. Executive Session
A. Personnel Matters (see VI.D. and VI.E.)
- V. Consideration of Minutes of the June 5, 2013, State Board of Education Meeting
- (Note: The Board will consider agenda items VI.D. and VI.E. at this time)
- VI. Items Requiring Action
- | | |
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| A. Renewal of Charter: Achievement First, Hartford | M. Linabury |
| B. Approval of Grade Expansion at Jumoke Academy | M. Linabury |
| C. Approval of Charter School Enrollments | M. Linabury |
| D. Acceptance of Retirement, Brian Mahoney | S. Pryor |
| E. Appointment, Acting Chief, Division of Finance and Internal Operations | S. Pryor |
- VII. Items for Discussion
- VIII. Report of the Chair
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| | A. Taylor |
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- IX. Report of the Commissioner
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| | S. Pryor |
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- X. Financial Matters
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| | B. Mahoney |
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- XI. Committee Reports
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| A. Academic Standards and Assessment | |
| B. Accountability and Support | |
| C. Finance, Audit, and Budget | |
| D. Legislation and Policy | |
| E. Connecticut Technical High School System Board | |
| F. 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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