

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

Meeting of September 5, 2012

9:30 a.m.

**Legislative Office Building
Room 1D
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. Continuing Program Approval: Connecticut College D. Ullman
 - B. Continuing Program Approval: Mitchell College D. Ullman
 - C. Continuing Program Approval: University of St. Joseph D. Ullman
 - D. Continuing Program Approval: University of New Haven D. Ullman
 - E. Reappointments of Special Education Hearing Officers C. Russell-Tucker
 - F. Continuing Program Approval: University of Bridgeport D. Ullman

Note: The Board will consider agenda items X.A. and X.B. at this time.

- IV. Executive Session
- V. Consideration of Minutes
 - A. August 9, 2012, Special Meeting
 - B. August 15, 2012, Retreat
- VI. Report of the Chair
- VII. Report of the Commissioner

- VIII. Connecticut Technical High School Matters (CTHSS)
- A. Appointments to Connecticut Technical High School System Governing Board TBD
- IX. Items for Discussion
- X. Items Requiring Action
- A. Albertus Magnus College: Continuing Approval of Initial and Advanced Continuing Education Programs and Alternate Route To Certification - Literacy Specialist (to be considered at Approximately 9:45 a.m.) D. Ullman
- B. Petition for Declaratory Ruling: Region 10, et al. (to be considered at approximately 10:00 a.m.) K. Flanagan
- C. A Report of School Readiness Need and the Costs to Serve All Three- and Four-Year-Old Children in 19 Priority School Districts H. Feldlaufer
- XI. Financial Matters B. Mahoney
- A. End of Year 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:

- 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.

