



Maine State Board of Education  
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## AGENDA

State Board of Education  
**June 9, 2010**  
1:00 PM  
Cross State Office Building  
Room 103  
Augusta, Maine

### I. CALL TO ORDER

### II. ROLL CALL (MEMBERS PRESENT)

### III. MINUTES OF THE LAST MEETING

May 19, 2010

### IV. OFFICER'S REPORTS

Chair

Vice Chair

### V. BOARD MEMBER REPORTS

### VI. CONSENT AGENDA

- A. Receipt of the Program Review Team Report for the Educator Preparation Programs Offered by the University of Maine at Fort Kent
- B. Approval of Proposed Team to Review the Teacher Certification Programs Offered by Bates College
- C. Approval of Proposed Team to Review the Educator Preparation Programs Offered by the University of Maine at Farmington

### VII. SPECIAL ORDERS (Important business previously designated for consideration)

- A. Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant
- B. Consideration of the Program Review Team Report for the College of the Atlantic
- C. Final Adoption of Revisions to Chapter 13: Qualifying Examinations for Teachers, Education Specialists and Administrators

### VIII. UNFINISHED BUSINESS

- A. Consideration of Revision of the State Board of Education Mission Statement and Addition of a Vision Statement

### IX. NEW BUSINESS

- A. Approval of Federal Qualified School Construction Bond Program

### X. Election of State Board of Education Chair and Vice Chair for 2010-2011

## **XI. ANNOUNCEMENTS**

- Expense Account Vouchers

## **XII. PUBLIC COMMENT**

## **XII. ADJOURN**