



AGENDA

State Board of Education
January 13, 2010
9:00 AM
Cross State Office Building
Room 103
Augusta, Maine

Maine State Board of Education
23 State House Station
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9:00 AM

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

November 18, 2009 and December 21, 2009

IV. COMMISSIONER'S REPORTS

- Commissioner's Recommended Funding Level FY 2011 (Jim Rier)
- Budget (Response and Discussion)
- Other

10:15 AM

BREAK

10:30 AM

V. CONSENT AGENDA

- A. Receipt of the University of New England Program Review Team Report of Findings.
- B. Receipt of the Thomas College Team Report of Findings.
- C. Approval of the Proposed Review Team Members to Assess the Request from the Great Bay Community College, located in Portsmouth, New Hampshire, for Authorization to Offer its Associate of Science in General Studies on Site in Maine at the Portsmouth Naval Shipyard.
- D. Receipt of the Interim Report from the Unity College Teacher Education Program.
- E. Receipt of the University of Maine in Machias Program Review Team Report of Findings
- F. Receipt of the Colby College Program Review Team Report of Findings.

VI. SPECIAL ORDERS (Important business previously designated for consideration)

- A. Consideration of the Review Team Report Concerning the Application from Tufts University, in Collaboration with the Maine Medical Center, to Offer Courses in Maine Leading to the Degree of Doctor of Medicine.

- B. Consideration of the Review Team Report Concerning the Application from Antioch University New England to Renew Its Prior Approval to Offer Academic Credit Programs in Maine.
- C. Consideration of the Interim Report from Saint Joseph's College Teacher Education Program.
- D. Consideration of the Interim Report from the Bowdoin College Teacher Education Program.
- E. Major Capital School Construction Program; *Design and Funding Approval Consideration*; RSU 22; new Hampden Academy Construction Project.
- F. Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as Authorized Under the *Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)*.
- G. Approval of the Commissioner's Recommended Funding Level for FY 2011.
- H. Request for Support to Seek School Modernization Funds.

12:00 PM

LUNCH

1:00 PM

VII. NEW BUSINESS

- A. MSAD # 24 Appeal Hearing (agenda for hearing is attached).

VIII. ANNOUNCEMENTS

IX. PUBLIC COMMENT

X. ADJOURN

STATE BOARD OF EDUCATION

Appeal Hearing

MSAD #24

**January 13, 2010
Room 103
Cross State Office Building
1:00 PM**

Board's Opening Statement (Chair)	15 Minutes
Commissioner's Presentation (Jim Rier)	30 Minutes
MSAD #24's Presentation (Dick Spencer, Esq.)	30 minutes
Question and Answer Period (Board Members)	30 Minutes
Board Deliberation	30 Minutes