



## AGENDA

State Board of Education  
**December 14, 2011**  
1:00 PM  
Cross State Office Building  
Room 103  
Augusta, Maine

Maine State Board of Education  
23 State House Station  
Augusta, Maine 04333-0023

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### I. CALL TO ORDER

### II. ROLL CALL (MEMBERS PRESENT)

### III. MINUTES OF THE LAST MEETING

November 9, 2011

### IV. OFFICER'S REPORTS

Chair

Vice Chair

### V. BOARD MEMBER REPORTS

### VI. CONSENT AGENDA

- A. Approval of the proposed Review Team Members to Assess the Application for Additional Degree-Granting Authority as Submitted by Beal College to Award the Bachelor of Science in Criminal Justice Degree
- B. Approval of the Educator Preparation Program Review Team for Saint Joseph's College
- C. Receipt of the Interim Report from the Thomas College Teacher Education Program
- D. Approval of the Proposed Review Team Membership for the University of Maine at Presque Isle Educator Preparation Program Review

### VII. NEW BUSINESS

- A. State Public Charter School Commission – Approval of the 4 Members to Serve on the Commission (Shelley Reed, Donald Mordecai, William Shuttleworth, and Richard Barnes)
- B. Provisional Adoption of Amendments to State Board Rule Chapter 61 – Rules for Major Capital School Construction Projects
- C. Provisional Adoption of Chapter 115, "Certification, Authorization and Approval of Education Personnel"

### VIII. ANNOUNCEMENTS

- E. Expense Account Vouchers

### IX. PUBLIC COMMENT

### X. ADJOURN