



## AGENDA

State Board of Education  
**February 15, 2012**  
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

January 11, 2011

### IV. OFFICER'S REPORTS

Chair

Vice Chair

### V. BOARD MEMBER REPORTS

### VI. CONSENT AGENDA

- A. Reconsideration of the Review Team Membership for the University of Maine at Presque Isle Educator Preparation Program Review (February 12 – 15, 2012)
- B. Approval of the Program Review Team for the Unity College Teacher Education Program (March 4 – 7, 2012)
- C. 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 (March 14, 2012)

### VII. NEW BUSINESS

- A. 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)
- B. Student Nomination Process
- C. National Association of State Boards of Education – Legislative Conference

### VIII. ANNOUNCEMENTS

- A. Expense Account Vouchers

### IX. PUBLIC COMMENT

### X. ADJOURN