



## AGENDA

State Board of Education  
**July 15, 2009**  
9:00 AM - 5:00 PM  
Cross State Office Building  
ATM Room 103

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

Tel: (207) 624-6616  
Fax: (207) 624-6618

[www.maine.gov/education/sb/homepage.htm](http://www.maine.gov/education/sb/homepage.htm)

### Membership:

Ann Weisleder, Chair  
Bangor  
947-2822  
[notchmom@aol.com](mailto:notchmom@aol.com)

James Banks, Sr., Vice Chair  
Portland  
797-4642  
[jbanks@maine.rr.com](mailto:jbanks@maine.rr.com)

James Carignan  
Harpwell  
725-6186  
[carignans@suscom-maine.net](mailto:carignans@suscom-maine.net)

Marilyn Temple Tardy  
Palmyra  
938-2308  
[mttardy@roadrunner.com](mailto:mttardy@roadrunner.com)

Mabel Desmond  
Mapleton  
764-1011  
[Midez30@yahoo.com](mailto:Midez30@yahoo.com)

Nancy Perkins  
Cornish  
625-7772  
[Nancy\\_S\\_Perkins@yahoo.com](mailto:Nancy_S_Perkins@yahoo.com)

Lynda Doyle  
Durham  
232-6651  
[jgullive@maine.rr.com](mailto:jgullive@maine.rr.com)

Jeffrey Vermette  
Windham  
892-3515  
[jvermette@crossagency.com](mailto:jvermette@crossagency.com)

Steven Pound  
Greenville  
356-6112  
[SPOUND@cianbro.com](mailto:SPOUND@cianbro.com)

Honor Wilkinson (student)  
Calais  
454-2616  
[honor\\_8\\_24@yahoo.com](mailto:honor_8_24@yahoo.com)

Andrea Levinsky (student)  
Portland  
871-1462  
[alevinsk@maine.rr.com](mailto:alevinsk@maine.rr.com)

### I. CALL TO ORDER

### II. ROLL CALL (MEMBERS PRESENT)

### III. MINUTES OF THE LAST MEETING

May 13, 2009 and June 23, 2009

### IV. OFFICER'S REPORTS

Chair

Vice Chair

### V. BOARD MEMBER REPORTS

### VI. CONSENT AGENDA

- A. Receipt of the Review Team Report of Findings Concerning the Application for Degree-Granting Authorization as Submitted by The Landing School to Award the Associate of Applied Science in Marine Industry Technology Degree.
- B. Receipt of the Review Team Report of Findings Concerning the Application from Embry-Riddle Aeronautical University for Renewal of Authorization to Offer Academic Credit Programs in Maine.

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

- A. Major Capital School Construction Program; *Concept Approval Consideration*; RSU 9/Mt. Blue Regional School District. Renovation/Addition Mt. Blue High School/Foster Regional Applied Technology Center school construction project.
- B. Major Capital School Construction Program; *Design and Funding Approval Consideration*; Brunswick School Department, new elementary school construction project.
- C. Major Capital School Construction Program; Phase 1 *Design and Funding Approval Consideration*; SAD 22/RSU 22 New Hampden Academy school construction project.

### VIII. UNFINISHED BUSINESS



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Mapleton  
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[Mjdez30@yahoo.com](mailto:Mjdez30@yahoo.com)

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Cornish  
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[Nancy\\_S\\_Perkins@yahoo.com](mailto:Nancy_S_Perkins@yahoo.com)

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## IX. NEW BUSINESS

- A. Approval of Federal Qualified Zone Academy Bond Program (QZAB)
- B. Approval of Federal Qualified School Construction Bond Program (QSCB) (stimulus funds).
- C. Approval of the Proposed Review Team Members to Assess the Request from Antioch University New England for Renewal of Current Authorization to Offer Academic Credit Programs in Maine.
- D. Approval of the Proposed Review Team to Assess the Application from Tufts University, in collaboration with the Maine Medical Center, to Offer Courses Leading to the Degree of Doctor of Medicine.
- E. Approval of the proposed Review Team Members to Assess the Application for Additional Degree-Granting Authority as Submitted by Andover College to Award Certain Baccalaureate and Associate Degrees.
- F. Approval of Review Team Members for the Application from Maine Media College for Reaffirmation of its Authority to Confer the Master of Fine Arts Degree as Required by Enactment of LD 318 during the 124<sup>th</sup> Legislature, First Regular Session.
- G. Termination of Authority for the Maine Media College to Confer the Associate in Arts Degree.

## X. ANNOUNCEMENTS

- A. Expense Account Vouchers

## XI. PUBLIC COMMENT

## XII. ADJOURN