



## AGENDA

State Board of Education  
**April 11, 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

February 15, 2012 and March 14, 2012

### IV. OFFICER'S REPORTS

Chair

Vice Chair

### V. BOARD MEMBER REPORTS

### VI. CONSENT AGENDA

- A. Receipt of the Team Report for the University of Maine at Presque Isle Educator Preparation Program Review
- B. Receipt of the Report of Findings Concerning the Thomas College Request to add an Early Childhood Program to its Existing State Approved Educator Preparation Program
- C. Receipt of the Program Review Team Report of Findings for the Saint Joseph's College Educator Preparation Programs
- D. Receipt of the Board Approved Stakeholders Group Recommended Revisions to Chapter 114 Rules for Title 20-A, 05-071, Chapter 114, Purpose, Standards and Procedures for the Review and Approval of Preparation Programs for Education Personnel

### VII. NEW BUSINESS

- A. Final Adoption of Chapter 115, "Certification, Authorization and Approval of Education Personnel"
- B. Final Adoption of Amendments to State Board Rule Chapter 61 – Rules for Major Capital School Construction Projects
- C. Federal Qualified School Construction Bond Program – RSU 86/MSAD 20

D. Federal Qualified Zone Academy Bond Program

E. Consideration of the Review Team Report of Findings Concerning State Program Approval for the University of Maine at Farmington Educator Preparation Programs

F. Appointment of a Nomination and Election Committee for Chair and Vice Chair of the Board

**VIII. ANNOUNCEMENTS**

A. Expense Account Vouchers

**IX. PUBLIC COMMENT**

**X. ADJOURN**