



New Hampshire State Board of Education
Department of Education
25 Hall Street | Concord, NH 03301

Event Center

For the public wishing to listen to the meeting, please register in advance via this link:

[Register here for the NH State Board of Education Meeting](#)

After registering, you will receive a confirmation email containing information about joining the webinar.

Thursday, May 9, 2024

AGENDA

- I. **CALL TO ORDER ~ 10:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RULEMAKING/LEGISLATIVE UPDATES (part I) ~ JULIE SHEA, NHED, Administrative Rules Coordinator**
 - A. **Conditional Approval ~ Computer Science Teacher (Ed 507.54)**
- IV. **PUBLIC COMMENT:** Public comment may be provided in-person at the physical location published in the meeting notice. Public comment is limited to 3 minutes per person. Clarifying questions may be asked, otherwise the Board does not provide feedback during the public comment period. Written public comment may also be sent to Angela.Adams@doe.nh.gov. To be included in the publicly posted materials for a meeting, written public comment must arrive no later than 4:00 p.m. the day after the meeting. All public comment is provided to members of the Board and posted monthly on the State Board of Education website within 5 days of the meeting of the State Board of Education.
- V. **SCHOOL ADMINISTRATIVE UNIT(S) SPOTLIGHT**
- VI. **PRESENTATIONS/REPORTS/UPDATES**
 - A. **EDies Schools of Excellence Committee Update ~ ANGEL LITTLEFIELD, Co-Chair, COLLETTE FLANDERS, Co-Chair, and RON KEW, Board Member**
- VII. **HEARINGS:** Please note that the hearings will be conducted in nonpublic session per RSA 91-A:3, II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
 - A. **Teacher/NHED – SB-FY-24-10-004 (Nonpublic Session)**
 - B. **Teacher/NHED – SB-FY-24-10-007 (Nonpublic Session)**
 - C. **Student/Epsom School Board ~ SB-FY-24-11-015 (Nonpublic Session)**

VIII. **PUBLIC HEARINGS** ~ It is encouraged when providing in-person oral testimony to also provide a written copy of that testimony to more accurately be reflected in the official record.

12:00 PM ~ Legislative Rulemaking

A. **School Nurse Requirements**  (Ed 504.08-Ed 504.10)

IX. **COUNCIL FOR TEACHER EDUCATION (CTE)** ~ LAURA STONEKING, NHED, Administrator, Bureau of Educator Support and Higher Education

A. **Saint Anselm College** ~ re-approval and proposed new level

B. **Franklin Pierce University** ~ 1-year general update of Professional Educator Preparation Programs (PEPP) progress

X. **BUREAU OF EDUCATIONAL OPPORTUNITIES**

A. **Office of Learn Everywhere Programs** ~ TIM CARNEY, NHED, Administrator, Educational Pathways

1. **Aedify, Inc.** ~ new application

B. **Office of Nonpublic Schools** ~ TIM CARNEY, NHED, Administrator, Educational Pathways

1. **Commissioner's Nonpublic School Renewal Designation Report**

C. **Office of Charter Schools** ~ TAL BAYER, Administrator

1. **LEAF Charter School** ~ update

XI. **RULEMAKING/LEGISLATIVE UPDATES (part II)** ~ JULIE SHEA, NHED, Administrative Rules Coordinator

A. **Initial Proposal ~ Requirements for Employment (Minor Assignments) (Ed 503.01)**

B. **Initial Proposal ~ Visual Arts Teacher (Ed 507.09) (REMOVE from TABLE)**

C. **Final Proposal ~ Emergency Authorization (repeal) (Ed 504.04)**

D. **Final Proposal ~ Bureau of Credentialing Fees Ed (505.09)**

E. **Final Proposal ~ School Construction & Building Aid (Ed 321)**

F. **Adopt ~ Bureau of Credentialing Forms (Ed 505.08)**

G. **Adopt ~ Criminal History Records Check (Ed 504.12)**

H. **Adopt ~ Computer Science Educator (Ed 507.54)**

XII. **COMMISSIONER'S UPDATE** ~ CHRISTINE BRENNAN, Deputy Commissioner

A. **Consultation with the State Board of Education per RSA 21-N:3, II**

XIII. **OPEN BOARD DISCUSSIONS**

XIV. **CONSENT AGENDA**

A. **Meeting Minutes of March 14, 2024 (REMOVE from TABLE)**

B. **Meeting Minutes of April 3, 2024**

C. **Meeting Minutes of April 11, 2024**

D. **Summary of Withdrawn Cases** ~ informational only, no presentation and no action needed.

XV. TABLED ITEMS

- A. Initial Proposal ~ Visual Arts Teacher (Ed 507.09)**
- B. Meeting Minutes of March 14, 2024**

XVI. NONPUBLIC SESSION

XVII. ADJOURNMENT ~ **3:00 PM**