

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
STATE BOARD ROOM 100F  
FEBRUARY 13, 2014

**REVISED AGENDA**

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
  - A. CONDITIONAL APPROVAL OF ED 306, MINIMUM STANDARDS FOR PUBLIC SCHOOL APPROVAL
- IV. OPEN BOARD DISCUSSION
  - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO
  - B. UPDATE ON UNITY – JUDY FILLION
  - C. DISCUSSION ON STRATEGIC ITEMS FROM BOARD RETREAT (30 MINUTES)
  - D. DISCUSSION ON LITERACY AND WRITING CURRICULUM AND RELATED DATA– MARY EARICK
- V. SPECIAL PRESENTATIONS
  - A. 10:00 A.M. – APPROVAL OF CHARTER SCHOOL AMENDMENT STUDENT ENROLLMENT INCREASE - ACADEMY FOR SCIENCE AND DESIGN CHARTERED PUBLIC SCHOOL– JENNIFER CAVA
  - B. 10:15 A.M. – STUDENT/MILTON SCHOOL BOARD – SB-FY-14-11-007
  - C. 10:45 A.M. – SAU ITEMS – PAUL LEATHER
    1. 10:45 A.M. – WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT AMENDMENT TO ARTICLES OF AGREEMENT
    2. 11:00 A.M. – ISSUE CERTIFICATE FOR THE BOW DUNBARTON AUTHORIZED REGIONAL ENROLLMENT AREA
    3. 11:15 A.M. - ISSUE CERTIFICATE FOR THE REORGANIZATION OF SAU #67
  - D. 11:30 A.M. - 10,000 MENTORS – FRED BRAMANTE

VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES

- A. INITIAL PROPOSAL FOR ED 302, DUTIES OF SCHOOL SUPERINTENDENTS, ED 303, DUTIES OF SCHOOL BOARDS, ED 304, DUTIES OF SCHOOL PRINCIPALS, ED 311, SCHOOL HEALTH SERVICES, ED 316, PROCEDURE TO MARK DRUG-FREE SCHOOL ZONES, AND ED 900, DROPOUT PREVENTION AND RECOVERY PROGRAM
- B. FINAL PROPOSAL FOR ED 1200, LIMITING THE USE OF CHILD RESTRAINT PRACTICES, ED 1113.04-06 AND ED 1114.07-.09, BEHAVIORAL INTERVENTIONS, ED 1120.04, PARENTAL CONSENT, AND ED 1120.08 PUBLIC AND PRIVATE INSURANCE
- C. ADOPTED RULE FOR ED 306, MINIMUM STANDARDS FOR PUBLIC SCHOOL APPROVAL (PENDING RECEIPT OF CONDITIONAL APPROVAL)
- D. FINAL PROPOSAL - ED 315, HOME EDUCATION PROGRAM
- E. FINAL PROPOSAL - ED 501-503, CERTIFICATION INFORMATION, ED 507.11 AND ED 612.04, ELEMENTARY EDUCATION

VIII. NEW BOARD BUSINESS

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

- A. MINUTES OF JANUARY 14, 2014 MEETING
- B. TUITION CONTRACT – DEERFIELD SCHOOL DISTRICT/CONCORD SCHOOL DISTRICT
- C. TUITION CONTRACT – ROLLINSFORD SCHOOL DISTRICT/MARSHFIELD SCHOOL DISTRICT, MAINE
- D. MINUTES OF NONPUBLIC SESSION JANUARY 14, 2014

XII. TABLED ITEMS

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 2:00 P.M.