

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
NORTHEAST DELTA DENTAL  
TWO DELTA DRIVE, CONCORD NH 03301  
VERMONT ROOM, SECOND FLOOR  
MARCH 26, 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)
- IV. **OPEN BOARD DISCUSSION**
  - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
  - B. UPDATE ON UNITY – JUDY FILLION
  - C. DISCUSSION ON STRATEGIC ITEMS – MINI RETREAT – MARCH 26
  - D. OPEN LETTER OF SUPPORT FOR NASHUA TEACHERS UNION STATEMENT ON SMARTER BALANCED ASSESSMENT – CHAIRMAN RAFFIO
  - E. MISCELLANEOUS – MCAULIFFE SABBATICAL PROCESS; THE “ED”ies
- V. **SPECIAL PRESENTATIONS**
  - A. 9:30 A.M. – NH INTERNATIONAL POSITION – JOHN HOUSE-MYERS
  - B. 9:45 A.M. – GATE CITY CHARTER SCHOOL FOR THE ARTS – APPROVAL OF CHARTER SCHOOL AMENDMENT STUDENT ENROLLMENT INCREASE– KARIN CEVASCO
  - C. 10:00 A.M. – NEW HAMPSHIRE TEACHER OF THE YEAR AND FINALISTS – LORI TEMPLE
  - D. 10:20 A.M. - ENDORSEMENT OF SAMPLE POLICY FOR STUDENTS WHO HAVE SENSITIVITY AND/OR ETHICAL CONFLICTS WITH LESSONS OR ACTIVITIES THAT CAUSE HARM OR DEATH TO ANIMALS – STAN FREEDA
  - E. 10:30 A.M. – SAU ITEMS – PAUL LEATHER
    1. 10:30 A.M. - HILL PLAN FOR WITHDRAWAL FOR AREA
    2. 10:45 A.M. - TOWN OF LEMPSTER’S PETITION FOR DECLARATORY RULING

F. 11:00 A.M. – OZLAND EARLY LEARNING CENTER/NEW HAMPSHIRE DEPARTMENT OF EDUCATION – SB-FY-13-01-004

G. 11:15 A.M. – STUDENT/ROCHESTER SCHOOL BOARD – SB-FY-14-08-003

VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES

A. 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 (REMOVE FROM TABLE)

B. ADOPTED RULE FOR ED 306, MINIMUM STANDARDS FOR PUBLIC SCHOOL APPROVAL (PENDING RECEIPT OF CONDITIONAL APPROVAL) (REMOVE FROM TABLE)

VIII. NEW BOARD BUSINESS

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

A. MINUTES OF FEBRUARY 13, 2014 MEETING

B. MINUTES OF NONPUBLIC SESSION FEBRUARY 13, 2014

C. ADOPTED RULE - ED 315, HOME EDUCATION

D. ADOPTED RULE – ED 501, 502, 503, 507.11, & 612.04, CERTIFICATION INFORMATION, ELEMENTARY EDUCATION

XII. TABLED ITEMS

A. 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

B. ADOPTED RULE FOR ED 306, MINIMUM STANDARDS FOR PUBLIC SCHOOL APPROVAL (PENDING RECEIPT OF CONDITIONAL APPROVAL)

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 12:00 P.M.