

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
APRIL 24, 2014

**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
  - D. MISCELLANEOUS
- V. **SPECIAL PRESENTATIONS**
  - A. 9:30 A.M. – STUDENT/ROCHESTER SCHOOL BOARD – SB-FY-14-08-003
  - B. 10:00 A.M. – HILL WITHDRAWAL PLAN – ATTORNEY JOHN TEAGUE
  - C. 11:00 A.M. – PUBLIC HEARING – ED 302, ED 303, ED 304, ED 311, ED 316, AND ED 900 - DUTIES OF SUPERINTENDENTS, SCHOOL BOARDS, PRINCIPALS, SCHOOL HEALTH SERVICES, AND DROPOUT PREVENTION
- VI. **NEW DEPARTMENT BUSINESS**
- VII. **LEGISLATIVE ISSUES**
  - A. INITIAL PROPOSAL FOR ED 513.01, BASIC ACADEMIC SKILLS AND SUBJECT AREA ASSESSMENT AND ED 513.03, HIGHLY QUALIFIED TEACHER
- VIII. **NEW BOARD BUSINESS**
- IX. **COMMISSIONER’S REPORT**
- X. **OLD BUSINESS**
- XI. **CONSENT AGENDA**
  - A. MINUTES OF MARCH 26, 2014 MEETING
  - B. NOTES FROM MINI RETREAT MARCH 26, 2014

- C. ISSUE CERTIFICATE TO CLARKSVILLE PITTSBURG AMENDED AREA PLAN
- D. ISSUE CERTIFICATE TO COLEBROOK COLUMBIA AMENDED AREA PLAN
- E. ISSUE CERTIFICATE FOR THE MIDDLETON WITHDRAWAL FROM THE FARMINGTON-MIDDLETON AUTHORIZED REGIONAL ENROLLMENT AREA (AREA) AGREEMENT
- F. ISSUE CERTIFICATE FOR THE MILAN BERLIN AMENDED AREA AGREEMENT
- G. ISSUE CERTIFICATE FOR THE WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT AMENDMENTS TO COOPERATIVE SCHOOL DISTRICT AGREEMENT
- H. ISSUE CERTIFICATE OF WITHDRAWAL TO GOSHEN FROM THE GOSHEN-LEMPSTER COOPERATIVE SCHOOL DISTRICT
- I. TUITION CONTRACTS APPROVAL
  - 1. HOOKSETT SCHOOL DISTRICT AND PINKERTON ACADEMY
  - 2. LANDAFF SCHOOL DISTRICT AND LISBON REGIONAL SCHOOL DISTRICT
- J. CAREER AND TECHNICAL EDUCATION REGIONAL AGREEMENT WITH CTE REGION 10 (CLAREMONT AND NEWPORT SCHOOL DISTRICTS)

XII. TABLED ITEMS

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 2:00 P.M.