

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
JULY 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)
  - A. CONDITIONAL APPROVAL – 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
- IV. OPEN BOARD DISCUSSION
  - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
    1. CHARTER SCHOOL MATRIX
  - B. UPDATE ON UNITY – JUDY FILLION
  - C. DISCUSSION ON STRATEGIC ITEMS – GOALS
  - D. MISCELLANEOUS
- V. SPECIAL PRESENTATIONS
  - A. 9:30 A.M. – LEMPSTER’S PETITION FOR DECLARATORY RULING
  - B. 10:15 A.M. – MICROSOCIETY ACADEMY CHARTER SCHOOL OF SOUTHERN NEW HAMPSHIRE – THOMAS MALONE
  - C. 10:45 A.M. – NH NETWORK – ADAM RUBIN
  - D. 11:15 A.M. - STUDENT/CANDIA SCHOOL BOARD – SB-FY-14-03-013
  - E. 11:45 A.M. - STUDENT/CANDIA SCHOOL BOARD – SB-FY-14-02-009
  - F. 12:15 P.M. – TEACHER (SB) /FARMINGTON SCHOOL BOARD – SB-FY-14-07-001
  - G. 12:45 P.M. – TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004
- VI. NEW DEPARTMENT BUSINESS
  - A. 1:15 P.M. - ESTABLISH PASSING SCORES FOR PRAXIS II ASSESSMENTS IN MIDDLE SCHOOL SCIENCE, EDUCATION FOR YOUNG CHILDREN, AND ELEMENTARY EDUCATION ENGLISH LANGUAGE ARTS AND MATHEMATICS SUBTESTS – JUDY FILLION/VIRGINIA CLIFFORD

- B. 1:30 P.M. - OVERVIEW REGARDING THE NEW EDUCATOR PREPARATION PROGRAM APPROVAL PROCESS – JUDY FILLION

VII. LEGISLATIVE ISSUES

- A. INITIAL PROPOSAL – ED 507.06.07, AND ED 614.03, SCHOOL COUNSELING, AND ED 507.08 AND ED 614.06, SCHOOL PSYCHOLOGY CERTIFICATION AND TEACHER PREPARATION PROGRAMS
- B. FINAL PROPOSAL - ED 513.01, BASIC ACADEMIC SKILLS AND SUBJECT AREA ASSESSMENT AND ED 513.03, HIGHLY QUALIFIED TEACHER
- C. ADOPTED RULE – (PENDING ADOPTION OF CONDITIONAL APPROVAL) - 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

VIII. COMMISSIONER’S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

- A. MINUTES OF JUNE 12, 2014 MEETING
- B. MINUTES OF NONPUBLIC SESSION JUNE 12, 2014 STUDENT/ROCHESTER SCHOOL BOARD
- C. MINUTES OF NONPUBLIC SESSION JUNE 12, 2014 STUDENT/KEARSARGE REGIONAL SCHOOL BOARD
- D. APPOINTMENT TO HOME EDUCATION ADVISORY COUNCIL – MICHAEL COMPITELLO
- E. SAU #23 TUITION CONTRACTS
  - 1. BATH SCHOOL DISTRICT AND HAVERHILL COOPERATIVE SCHOOL DISTRICT
  - 2. PIERMONT SCHOOL DISTRICT AND HAVERHILL COOPERATIVE SCHOOL DISTRICT
  - 3. WARREN SCHOOL DISTRICT AND HAVERHILL COOPERATIVE SCHOOL DISTRICT

XI. TABLED ITEMS

XII. NONPUBLIC SESSION

XIII. ADJOURNMENT – 2:30 P.M.