

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
SEPTEMBER 9, 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
 - 1. CHARTER SCHOOL MATRIX
 - B. UPDATE ON UNITY – JUDY FILLION
 - C. DISCUSSION ON STRATEGIC ITEMS – GOALS
 - D. CITY OF MANCHESTER
 - E. MISCELLANEOUS
- V. **SPECIAL PRESENTATIONS**
 - A. 9:30 A.M. – PETITION OF TOWN OF LEMPSTER
 - B. 9:45 A.M. – AARP NH/NH INSTITUTE OF POLITICS STATEWIDE ESSAY CONTEST RELATING TO 100TH ANNIVERSARY OF THE NH PRESIDENTIAL PRIMARY – TODD FAHEY/ANN CAMANN
 - C. 10:00 A.M. – ENRICHING NH’S ASSESSMENT AND ACCOUNTABILITY SYSTEMS THROUGH QUALITY PERFORMANCE ASSESSMENT – PAUL LEATHER
 - D. 10:30 A.M. - STUDENT/HOOKSETT SCHOOL BOARD – SB-FY-14-06-015
 - E. 11:00 A.M. – PUBLIC HEARING – INITIAL PROPOSAL – ED 507.06, ED 507.07 AND ED 614.03, SCHOOL COUNSELING, AND ED 507.08 AND ED 614.06, SCHOOL PSYCHOLOGY CERTIFICATION AND TEACHER PREPARATION PROGRAMS
 - F. 11:30 A.M. – STUDENT/HOOKSETT SCHOOL BOARD – SB-FY-14-06-016
 - G. 12:00 P.M. – STUDENT/CANDIA SCHOOL BOARD – SB-FY-14-02-009
 - H. 12:30 P.M. - TEACHER/FARMINGTON SCHOOL DISTRICT – SB-FY-14-07-001

- I. 1:00 P.M. - TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004
- J. 1:30 P.M. – PRINCIPAL/HOLLIS SCHOOL BOARD – SB-FY-14-05-014
- VI. NEW DEPARTMENT BUSINESS
 - A. SURRY VILLAGE CHARTER SCHOOL – APPROVAL OF CHARTER SCHOOL AMENDMENT STUDENT ENROLLMENT INCREASE
 - B. THE BIRCHES ACADEMY OF ACADEMICS & ART – APPROVAL OF CHARTER SCHOOL AMENDMENT STUDENT ENROLLMENT INCREASE
- VII. LEGISLATIVE ISSUES
 - A. ADOPTED RULE FOR ED 513.01, BASIC ACADEMIC SKILLS AND SUBJECT AREA ASSESSMENT AND ED 513.03, HIGHLY QUALIFIED TEACHER
- VIII. COMMISSIONER’S REPORT
- IX. OLD BUSINESS
- X. CONSENT AGENDA
 - A. MINUTES OF AUGUST 14, 2014 MEETING
 - B. MINUTES OF NONPUBLIC SESSION AUGUST 14, 2014 TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004
 - C. WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT ARTICLES OF AGREEMENT, AMENDED MARCH 2014
- XI. TABLED ITEMS
- XII. NONPUBLIC SESSION
- XIII. ADJOURNMENT – 2:30 P.M.