

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
OCTOBER 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. – NORTH COUNTRY CHARTER ACADEMY UPDATE – LISA LAVOIE
  - B. 10:00 A.M. – GOFFSTOWN/DUNBARTON SCHOOL BOARDS – SB-FY-14-01-008
  - C. 10:30 A.M. - INTERNATIONAL STUDIES – PAUL LEATHER
  - D. 11:00 A.M. – PUBLIC HEARING – ED 318, CHARTERED SCHOOLS AND ED 319 – OPEN ENROLLMENT SCHOOLS
  - E. 11:30 A.M. – SAFE SCHOOLS/HEALTHY STUDENTS – MARY STEADY
  - F. 12:00 P.M. – APPROVAL OF NEW CHARTER SCHOOL APPLICATION - COMPASS CLASSICAL ACADEMY: A PUBLIC CHARTER SCHOOL – COMMISSIONER BARRY
- VI. NEW DEPARTMENT BUSINESS
- VII. LEGISLATIVE ISSUES

THERE ARE NO RULEMAKING ITEMS AT THIS MEETING.

VIII. COMMISSIONER'S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

A. MINUTES OF SEPTEMBER 9, 2014 MEETING

B. MINUTES OF NONPUBLIC SESSION SEPTEMBER 9, 2014  
TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004

C. MINUTES OF NONPUBLIC SESSION SEPTEMBER 9, 2014 STUDENT/CANDIA  
SCHOOL BOARD – SB-FY-14-02-009

D. MINUTES OF NONPUBLIC SESSION SEPTEMBER 9, 2014 PRINCIPAL/HOLLIS  
SCHOOL BOARD – SB-FY-14-05-014

E. APPOINTMENT TO PROFESSIONAL STANDARDS BOARD – ANGELA STEWART  
FRIBORG

XI. TABLED ITEMS

XII. NONPUBLIC SESSION

XIII. ADJOURNMENT – 2:00 P.M.