

NH SAC Meeting Agenda								
DATE	January 3, 2024	TIME	5:00 to 7:05 PM					
PHYSICAL LOCATION	Granite State College, 25 Hall Street, Concord, NH 03301 <u>Map</u>							
VIRTUAL LOCATION	https://us02web.zoom.us/j/8653701343?omn=82647463317 Meeting ID: 865 370 1343 Dial in: (646) 558- 8656 US (New York)							
PURPOSE	"Advise the Department of Education (DOE) regarding unmet needs within the state in the education of children/students with disabilities." <u>https://www.education.nh.gov/who-we-are/division-of-learner-support/bureau-of-student-support/special-education/state-advisory-committee</u>							

	TOPICS	TIME ALLOCATED	DETAILS
1.	Call to Order	5 minutes (5:00 PM)	 The SAC Chair calls the meeting to order
2.	Approval of Minutes	3-5 minutes (5:05 PM)	 Review of minutes from the previous meeting. Approval of minutes from previous meeting. December 6, 2023, Meeting Minutes Draft
3.	Discussion: NHED Compliance Monitoring System	15 minutes (5:20 PM)	 NHED Compliance Monitoring System Janelle Lavin, Administrator II
4.	Presentation: Parent Information Center (PIC)	30 minutes (5:50 PM)	 Michelle Lewis, Executive Director
5.	Public Comment	5 minutes (5:55 PM)	 Members of the public will be asked to limit comments to 5 minutes. Public comment guidelines, as posted on NHED, are found in the resources section of this agenda.



NH State Advisory Committee on the Education of Children/Students with Disabilities

Agenda

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6. 2022-2023 Annual Report Tabled Vote	10 minutes (6:05 PM)	 Review, Discussion, and Voting of Reading Recommendations Review, Discussion, and Voting of Dispute Resolution/Due Process Recommendations Vote on the approval of the 2022-2023 Annual Report
7. 2021-2022 Annual Report	5 minutes (6:10 PM)	 Review, Discussion, and Voting on the approval of the 2021- 2022 Annual Report
8. Legislative Update	30 minutes (6:40 PM)	Discussion on bills related to special educationMembers correspondences
9. New Business	3-5 minutes (6:45 PM)	 Discussion of new business: Correspondence All 2023-2024 correspondence is available electronically at <u>https://shorturl.at/aetw3</u>.
10. Old Business	3-5 minutes (6:50 PM)	 306 Minimum Standards for Public School Approval 2024 15a Financial Statements are due to the NH Secretary of State by the third Friday in January January 19th, 2024
11. Motion to move to Non-Public Session	2-4 minutes (6:52 PM)	 Under N.H. Rev. Stat 91-A:3, this meeting will move to a Non-Public Session Roll call vote
12. Non-Public Session	10 mins (7:02 PM)	 Non-Public Session
13. Motion to Return to Public Session	1 minute (7:03 PM)	 Return from a Non-Public Session to a Public Session
14. Adjourn Meeting	7:05 PM	 The SAC Chair concludes the meeting



2023-2024 SAC Meeting Schedule								
September 6, 2023	October 4, 2023	November 1, 2023	December 6, 2023					
January 3, 2024	February 7, 2024	March 6, 2024	April 3, 2024					
May 1, 2024	June 5, 2024							
	Meeting Norn	ns and Resources						
HB 308 : Relative to a quorum fo public to include remote presenc		https://legiscan.com/NH/text/HB308/id/2806535						
Roberts Rules of Order – Simp	lified <u>https:</u>	https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf						
NH SAC Public Comment Guid Image: https://www.education.r are/division-of-learner-s student-support/specia SACInfo@doe.nh.gov	elines commute	 Know the time on the agenda when public input is received. Limit comments to no more than five minutes Provide comments on things that need to improve; offer suggestions on how they can be improved. 						
SAC Responsibilities from RSA 186-C:3-b		 https://casetext.com/statute/new-hampshire-revised-statutes/title-15- education/chapter-186-c-special-education/section-186-c3-b-advisory- committee-purpose-membership-terms-duties-meetings NHED presentation on RSA 186-C:3-b: https://www.education.nh.gov/sites/g/files/ehbemt326/files/inline- documents/2020-04/sac-duties-09122018.pdf 						
NHED State Performance Plan, Report and Indicators		https://www.education.nh.gov/who-we-are/division-of-learner-support/bureau-of- student-support/special-education/performance-plans						