

**PROFESSIONAL STANDARDS BOARD AGENDA  
May 2, 2018**

**Room 15  
12:00 P.M. - 3:00 P.M.**

*Lunch will be served beginning at 12 PM.*

**I. CALL TO ORDER – 12:30 P.M.**

**II. APPROVAL OF MINUTES**

**III. OPEN BOARD DISCUSSION**

**A. Professional Standards Board Membership Update**

1. Qualified Lay Member Vacancy
2. Applications for upcoming vacancies opened on May 1 and close on May 30

**B. Ethics – Statement to State Board Regarding Initial Proposals Ed 505.07 and Ed 610.02, Professional Education Requirements and Ed 510, 511, 512, Professional Conduct**

**C. Update on Committees**

1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra
2. Ed 507.05 – Comprehensive Technology Education Teacher (Expires 8/12/19) – Chair, Kirk Beitler
3. Ed 507.22 and Ed 612.19 – Education Technology Integrator (Expire (11/11/18) – Chair, Kimberly Yarlott – **Please review executive summary**
4. Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins
  - a. Ed 505.01 – Alternative 1: Approved Program in New Hampshire
  - b. Ed 505.02 – Alternative 2: States Other Than NH
  - c. Ed 505.03 – Alternative 3: Demonstrated Competencies and Equivalent Experiences
  - d. Ed 505.04 – Alternative 4: Individualized Professional Development Plan (Restricted)
  - e. Ed 505.05 – Alternative 5: Site-Based Certification Plan
5. Ed 507.11 and Ed 612.04 Elementary Education Teacher

**D. Social Studies Curriculum – Janine Casavant**

**IV. SPECIAL PRESENTATIONS**

**V. LEGISLATIVE UPDATES**

**A. Update on Rulemaking – Amanda Phelps**

1. Ed 507.35 Educational Interpreter/Transliterater for Children and Youth Ages 3-21 – Initial Proposal was tabled at State Board of Education meeting – State Board requests presence of subcommittee members and DOE representatives from credentialing and special education - May 10, 2018
2. Ed 507.22 and Ed 612.19 – Digital Learning Specialist (Formerly Education Technology Integrator – Initial Proposal at State Board, May 10, 2018
3. Ed 507.25 and Ed 612.27 Educator in Mathematics for Grades 5-8; Ed 507.26 and Ed 612.18 Educator in Secondary Mathematics for Grades 7-12 (Expire 5/14/18) – Public Hearing at State Board, May 10, 2018
4. Ed 507.19 and Ed 614.08 – Specialist in Assessment of Intellectual Functioning (SAIF) – Approved by JLCAR, April 20, 2018 – Set for Adoption by State Board – May 10, 2018
5. Ed 505.07 and Ed 610.02 Professional Education Requirements - Final Proposal should be ready for May 10, 2018 State Board meeting
6. Ed 510, 511, 512 – Professional Conduct – Final Proposal should be ready for May 10, 2018 State Board meeting
7. Ed 513.01 – Basic Academic Skills – Public Hearing May 10, 2018

**VI. REPORT AND NEW DEPARTMENT BUSINESS**

**A. PSB Meeting Dates: June 6**

**B. State Board of Education Meeting Dates: May 10, June 13, July 11**

**C. Council for Teacher Education (CTE) – Bill Ross**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. TABLED ITEMS**

**X. ADJOURNMENT – 3:00 P.M.**