



New Hampshire State Board of Education  
Department of Education  
25 Hall Street | Concord, NH 03301

## Event Center

For the public wishing to listen to the meeting, please register in advance via this link:

[Register here for the NH State Board of Education Meeting](#)

After registering, you will receive a confirmation email containing information about joining the webinar.

Thursday, January 11, 2024

### AGENDA

- I. **CALL TO ORDER ~ 10:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RULEMAKING/LEGISLATIVE UPDATES (part I) ~ JULIE SHEA, NHED, Administrative Rules Coordinator**
  - A. **Conditional Approval Response ~ Approval of Nonpublic Schools (Ed 400)**
  - B. **Conditional Approval Response ~ Standards and Procedures for Suspension and Expulsion of Pupils (Ed 317)**
- IV. **PUBLIC COMMENT:** *The State Board of Education welcomes public commentary. In person commentary is limited to 3 minutes per person and clarifying questions may be asked, otherwise the Board does not provide feedback. All written commentary should be submitted to [Angela.Adams@doe.nh.gov](mailto:Angela.Adams@doe.nh.gov). All submitted commentary is provided to the board and when possible, included and posted with the monthly meeting materials located on the State Board of Education's meeting and minutes [webpage](#).*
- V. **SCHOOL ADMINISTRATIVE UNIT(S) SPOTLIGHT**
- VI. **HEARINGS:** *Please note that the hearings will be conducted in nonpublic session per RSA 91-A:3, II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
  - A. **Student/Gilford School District – SB-FY-24-09-002 (Nonpublic Session)**
- VII. **BUREAU OF EDUCATIONAL OPPORTUNITIES**
  - A. **Office of Charter Schools** ~ TAL BAYER, NHED, Administrator, Office of Public Charter Schools
    1. **Heartwood Chartered Public School ~ 1-year program review/audit**
    2. **Wellheart Chartered Public School ~ application**
  - B. **Office of Nonpublic Schools** ~ TIM CARNEY, NHED, Administrator, Educational Pathways
    1. **Commissioner's Nonpublic School Approval Designation Report ~ new grade level offered approval**

VIII. **RULEMAKING/LEGISLATIVE UPDATES (part II)** ~ JULIE SHEA, NHED, Administrative Rules Coordinator

- A. Form Revisions-Expedited Procedure ~ Bureau of Credentialing Forms (Ed 504.08)
- B. Proposed Interim Rule ~ Visual Arts Teacher (Ed 507.09)
- C. Initial Proposal ~ Emergency Authorization (Repeal) (Ed 504.04)
- D. Adopt ~ Approval of Nonpublic Schools (Ed 400)
- E. Adopt ~ Standards and Procedures for Suspension and Expulsion of Pupils (Ed 317)

IX. **COMMISSIONER'S UPDATE**

X. **OPEN BOARD DISCUSSIONS**

XI. **CONSENT AGENDA**

- A. Meeting Minutes of October 11, 2023 **(REMOVE from TABLE)**
- B. Meeting Minutes of November 9, 2023
- C. Meeting Minutes of December 14, 2023

XII. **NONPUBLIC SESSION**: *Per RSA 91-A:3, II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

XIII. **TABLE ITEMS**

- A. Initial Proposal ~ Minimum Standards (Ed 306)
- B. Initial Proposal ~ Visual Arts Teacher (Ed 507.09)
- C. Meeting Minutes of October 11, 2023

XIV. **ADJOURNMENT** ~ **3:00 PM**