



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, February 15, 2024

### AGENDA

- I. **CALL TO ORDER ~ 10:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT:** *Public comment may be provided in-person at the physical location published in the meeting notice. Public comment is limited to 3 minutes per person. Clarifying questions may be asked, otherwise the Board does not provide feedback during the public comment period. Written public comment may also be sent to [Angela.Adams@doe.nh.gov](mailto:Angela.Adams@doe.nh.gov). To be included in the publicly posted materials for a meeting, written public comment must arrive no later than 4:00 p.m. the day after the meeting. All public comment is provided to members of the Board and posted monthly on the State Board of Education website within 5 days of the meeting of the State Board of Education.*
- IV. **SCHOOL ADMINISTRATIVE UNIT(S) SPOTLIGHT**
- V. **COUNCIL FOR TEACHER EDUCATION (CTE) ~ LAURA STONEKING, NHED, Administrator, Bureau of Educator Support and Higher Education**
  - A. **Southern New Hampshire University (SNHU)**
    1. Option 1 (re-approval) ~ Superintendent Professional Educator Preparation Program (PEPP)
    2. Option 4 (CAEP accreditation) ~ Nine (9) PEPPs
  - B. **Keene State College (KSC)**
    1. Option 3 (new PEPP)- Special Education Administrator
    2. Substantive Change- elimination of 3 PEPPs (change in expiration)
  - C. **University of New Hampshire (UNH) ~ Substantive Change- elimination of ECE- MED (change in expiration)**
- VI. **PUBLIC HEARINGS** ~ *It is encouraged when providing in-person oral testimony to also provide a written copy of that testimony to more accurately be reflected in the official record.*

#### 12:00 PM ~ Legislative Rulemaking

- A. [Bureau of Credentials Fees](#)  (Ed 505.09)
- B. [Career & Technical Education \(CTE\) Teacher Credentials](#)  (Ed 507.02 & Ed 507.03)

#### 12:30 PM ~ Legislative Rulemaking

- C. [School Building Construction](#)  (Ed 321)

VII. **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-24-09-003 (Nonpublic Session)

B. Student/Plainfield School District – SB-FY-24-11-012 (Nonpublic Session)

VIII. **BUREAU OF EDUCATIONAL OPPORTUNITIES**

A. **Office of Charter Schools** ~ TAL BAYER, NHED, Administrator, Office of Public Charter Schools

1. Lionheart Classical Academy Chartered Public School ~ 1 year audit report

B. **Office of Learn Everywhere Programs** ~ TIM CARNEY, NHED, Administrator, Educational Pathways

1. Sylvan Learning Center ~ renewal application

2. Elements MMA ~ new application

IX. **RULEMAKING/LEGISLATIVE UPDATES** ~ JULIE SHEA, NHED, Administrative Rules Coordinator

A. Initial Proposal ~ Elementary School Teacher (Ed 507.11)

B. Initial Proposal ~ Minimum Standards for Public School Approval (Ed 306) **(REMOVE from TABLE)** *Please note that we anticipate scheduling a public hearing sometime in early April to hear public testimony. Please click [here](#) for more information on educator listening sessions scheduled throughout the state.*

C. Expedited Revision to Forms ~ General Application Instructions – Forms DOE-BOC 1-18 (Ed 505.08)

D. Final Proposal ~ Learn Everywhere Program for High School Graduation Credit (Ed 1400)

X. **COMMISSIONER'S UPDATE**

XI. **OPEN BOARD DISCUSSIONS**

XII. **CONSENT AGENDA**

A. Meeting Minutes of January 11, 2024

B. Emergency Meeting Minutes of January 30, 2024

XIII. **TABLE ITEMS**

A. Initial Proposal ~ Minimum Standards Minimum Standards for Public School Approval (Ed 306)

B. Initial Proposal ~ Visual Arts Teacher (Ed 507.09)

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