



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

Event Center

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Thursday, December 14, 2023


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 ~ Proposed Interim Rule: School Nurse (Ed 504.08-504.10)**
 - B. **Conditional Approval Response ~ Proposed Interim Rule: Computer Science Teacher (Ed 507.54)**
- 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. 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. **REPORTS/ACTION ITEMS**
 - A. **Town of Canterbury Withdrawal Study Reports from Shaker Regional School District**
 1. **Majority Report**
 2. **Minority Report**
 - B. **Waterville Valley Elementary School, SAU 48 ~ FY24 waiver request per RSA 189:11.a**
- VII. **PUBLIC HEARINGS**

12:00 PM ~ Legislative Rulemaking

 - A. **[Learn Everywhere Program for High School Graduation Credit](#)  (Ed 1400)**
 - B. **[Computer Science Educator](#)  (Ed 507.54)**

12:30 PM ~ Office of Public School Innovation

 - C. **[Landaff School District Application](#) **

VIII. **COUNCIL FOR TEACHER EDUCATION (CTE)** ~ LAURA STONEKING, NHED, Administrator, Bureau of Educator Support and Higher Education

A. University of New Hampshire (Durham) ~ substantive change

IX. **BUREAU OF EDUCATIONAL OPPORTUNITIES**

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

1. The Virtual Learning Academy VLACS ~ amendment

2. NEXT Charter School ~ renewal

3. Annual Fall Report on Charter Schools

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

1. Izzit.org ~ new application

C. **Office of Nonpublic Schools** ~ TIM CARNEY, NHED, Administrator, Educational Pathways

1. Cognia, Inc. application for recognition as an accrediting agency for Nonpublic Schools

D. **Office of Public School Innovation** ~ TIM CARNEY, NHED, Administrator, Educational Pathways

1. Landaff School District ~ application

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

A. Initial Proposal ~ Visual Arts Teacher (Ed 507.09) ~ **Discussion Only**

B. Initial Proposal ~ School Building Construction (Ed 321)

C. Initial Proposal ~ CTE Teacher Certification (Ed 507.02 & Ed 507.03)

D. Adopt ~ Interim Rule: School Nurse (Ed 504.08-504.10)

E. Adopt ~ Interim Rule: Computer Science Teacher (Ed 507.54)

XI. **COMMISSIONER'S UPDATE**

A. Report/update on New Castle Elementary School, SAU 50 ~ FY24 waiver request per RSA 189:11.a

XII. **OPEN BOARD DISCUSSIONS**

A. Discussion & Adoption of Modified Quorum Rules

XIII. **CONSENT AGENDA**

A. Meeting Minutes of October 11, 2023

B. Meeting Minutes of November 9, 2023

C. Withdrawn Cases ~ informational only

XIV. **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.

XV. TABLE ITEMS

A. Initial Proposal ~ Minimum Standards (Ed 306)

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

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