

Department of Education 25 Hall Street | Concord, NH 03301

Granite State College Building | Events Center

For the public wishing to listen to the meeting, please register in advance via this link: <u>Register here for the NH State Board of Education Meeting</u> *After registering, you will receive a confirmation email containing information about joining the webinar.*

Thursday, September 14, 2023

UPDATED AGENDA

I. <u>CALL TO ORDER</u> ~ 10:00 AM

II. PLEDGE OF ALLEGIANCE.

III. <u>PUBLIC COMMENT:</u> The State Board of Education welcomes public commentary. <u>In person</u> commentary is limited to 3 minutes per person and clarifying questions may be asked, otherwise the Board does not provide feedback. All <u>written commentary</u> should be submitted to <u>Angela.Adams@doe.nh.gov</u>. 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 <u>webpage</u>.

IV. SCHOOL ADMINISTRATIVE UNIT(s) SPOTLIGHT

- V. <u>HEARINGS:</u> 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 - A. Summary of Withdrawn Cases ~ Informational Only (no action needed)

11:30 AM ~ Nonpublic Sessions

- **B. Student/Northeast Woodlands Charter School Board of Trustees SB-FY-22-03-009** (*Nonpublic Session*)
- C. Educator/NH Department of Education ~ SB-FY-23-06-017 (Nonpublic Session)
- D. Student/Winnacunnet School Board SB-FY-23-10-005 ~ Motion for Rehearing (Nonpublic Session)

VI. BUREAU OF EDUCATIONAL OPPORTUNITIES

- **A.** <u>Office of Charter Schools</u> ~ TAL BAYER, NHED, Administrator, Office of Public Charter Schools
 - 1. Lionheart Public Charter School ~ charter amendment
- B. <u>Office of Learn Everywhere Programs</u> ~ *TIM CARNEY, NHED, Administrator, Educational Pathways*
 - 1. Learn Everywhere Program Annual Report

- 2. Advanced Regenerative Manufacturing Institute, Inc. (ARMI) ~ new application
- 3. PragerU Kids ~ new application (REMOVE from TABLE)
- VII. <u>RULEMAKING/LEGISLATIVE UPDATES</u> ~ JULIE SHEA, NHED, Administrative Rules Coordinator
 - A. Conditional Approval Response ~ Professional Educator Preparation Programs (PEPPs) Definitions and Procedures for Approval (Ed 601-602)
 - B. Conditional Approval Response ~ Program Content and Area Specialty Standards for PEPPs (Ed 607-608)
 - C. Proposed Interim Rule ~ School Nurse (Ed 504.08-Ed 504.10, Ed 509.01-Ed 509.02)
 - D. Proposed Interim Rule ~ Computer Science Teacher Certification (Ed 507.54)
 - E. Initial Proposal ~ Criminal History Records Check Bus Monitors (Ed 504.12)
 - F. Initial Proposal ~ Investigations and Disciplinary Proceedings (Ed 511)
 - G. Final Proposal ~ Regional CTE Agreements (Ed 1304.02)
 - H. Adopt ~ Home Education (Ed 315)
 - I. Adopt ~ PEPP Review Fees (Ed 602.05)
 - J. Adopt ~ PEPP Standards for Curriculum, Clinical Practice, Resources and Assessment Systems (Ed 603-606)
 - K. Adopt ~ PEPP Definitions and Procedures for Approval (Ed 601-602)
 - L. Adopt ~ Program Content and Area Specialty Standards for PEPPs (Ed 607-608)

VIII. COMMISSIONER'S UPDATE

- IX. OPEN BOARD DISCUSSIONS
- X. CONSENT AGENDA
 - A. Meeting Minutes of July 20, 2023 (REMOVE from TABLE)
 - B. Meeting Minutes of August 10, 2023

XI. TABLE ITEMS

- A. Initial Proposal ~ Minimum Standards (Ed 306)
- B. PragerU Kids ~ new LE application
- C. Meeting Minutes of July 20, 2023
- XII. NONPUBLIC SESSION
- XIII. ADJOURNMENT ~ 3:00 PM