New Hampshire State Board of Education Professional Standards Board Department of Education Conference Room 302 25 Hall Street Concord, NH 03301

AGENDA December 6, 2023

Zoom Meeting Link

https://us02web.zoom.us/j/87923690174?pwd=cEE1RHMzaE5pM2VOc2VLZkhGMEh4UT09

I. <u>CALL TO ORDER</u> (approx. 5 minutes)

II. <u>APPROVAL OF MINUTES</u>

(approx. 10 minutes)

- A. Draft October 4, 2023, Meeting Minutes
- B. Draft November 1, 2023, Meeting Minutes

III. OPEN BOARD DISCUSSION AND UPDATES

(approx.90 minutes)

- A. In-depth discussion
 - Ed 507.02 Career and Technical Education Teacher (Exp. 1/2024), Ed 507.03 –
 Career and Technical Specialty Certification Tim Broadrick, Steve Appleby, and Donna Couture- In Depth Discussion/ Vote needed at December Meeting
 - 2. Ed 507.11 Elementary Education Teacher (Exp. 3/27/2024), Jeni Laliberte, Beth McClure, Andra Hall, Contributor: Kate McCaffrey- Quick Discussion/ Vote needed
- B. Votes Needed
 - Ed 507.52 Reading and Writing Teacher Beth McClure, Erin Cayer, and Kim Yarlott (Exp. 1/2024)- Vote December.
 - Ed 508.09 Reading and Writing Specialist (Exp. 10/2030), Ed 508.10 Elementary Mathematics Specialist - Tom Laliberte, Andra Hall, and Christina O'Hara (Exp. 10/2030)-Vote December.

C. Current Committee Updates

- 1. Ed 507.07 School Counselor (Exp. 2/20/2025), Cynthia Lucero, Tim Broadrick, and Christina O'Hara. Contributors: Bill Ross, Pam Comeau -First meeting planned 12/6.
- 2. Ed 507.08 School Psychologist (Exp. 2/20/2025), Andra Hall, Erin Cayer. Contributor: Steve Appleby Meeting with OPLC recap

- 3. Ed 507.16 Physical Education Teacher (Exp. 10/25/2025), Christina White, Tom Laliberte, and Kimberly Yarlott. Contributor: Laura Stoneking
- 4. Ed 507.15 Health Teacher (Exp. 5/2/2026), Christina White, and Tom Laliberte. Contributor: Bill Ross

IV. DEPARTMENT REPORT

- A. Update on Rulemaking/ State Board Julie Shea, Steve Appleby (approx. 5 minutes) o https://www.education.nh.gov/who-we-are/state-board-of-education
 - 1. Ed 507.09 Visual Arts Teacher (exp 1/17/24)
 - a. Recommended changes voted on in June being submitted for vote at December SBE meeting
 - 2. Ed 507.21 School Librarian/Library Media Specialist
 - a. Holding pattern; was voted at April 2022 SBE meeting to form a subcommittee to investigate further.
- B. Council for Teacher Education (CTE) Laura Stoneking (approx. 5 minutes) o https://www.education.nh.gov/who-we-are/council-for-teacher-education

V. OLD BUSINESS

1. Ken Canvas procedure training

(approx. 15 minutes)

VI. NEW BUSINESS

1.New document discussion-Tom

VII. TABLED ITEMS

- 1. Master Teacher License Update, Tabled pending legislative action.
- 2. Ed 513.01, Ed 513.03, Ed 513.04, Ed 513.05, and Ed 513.06- (Exp. 10/2030) Basic Requirement, Criteria for State Approval of Local Professional Development Master Plan, Individual Professional Development Plan, Criteria for License Renewal of Educators Under the Professional Development Master Plan, Criteria for License Renewal of Educators Not Under the Local Professional Development Master Plan, Licensed Paraeducators and Educational Interpreter/Transliterators

 Co-Chair: Kim Yarlott, Beth McClure

VIII. <u>ADJOURNMENT</u>

STATE BOARD of EDUCATION (SBE)	COUNCIL FOR TEACHER EDUCATION (CTE)	PROFESSIONAL STANDARDS BOARD (PSB)
 September 14, 2023	 September 28, 2023 (4th Thursday due to CAEPCon) October 19, 2023 November 16, 2023 December 21, 2023 January 18, 2024 February 15, 2024 March 21, 2024 April 18, 2024 May 16, 2024 June 20, 2024 	 September 18, 2023 (Rescheduled from 9/13/2023) October 4, 2023 November 1, 2023 December 6, 2023 February 7, 2024 March 13, 2024 (due to school vacation) April 3, 2024 May 1, 2024 (tentative) June 19, 2024
2 Thursday each month 10:00am-3:00pm State Board of Educa on Department of Educa on (nh.gov) Mee ngs, Minutes and Agendas **mee ng dates/ me may be subject to change.	a Thursday each month 12:00-3:00pm *11:30am lunch Council for Teacher Educa on Department of Educa on (nh.gov) Mee ngs, Minutes, and Agendas **mee ng dates/ me may be subject to change.	st nd 1 or 2 Wednesday of the month 12:00-3:00pm *11:30am lunch Professional Standards Board Department of Educa on (nh.gov) Mee ngs, Minutes, and Agendas **mee ng dates/ me may be subject to change.