

**Anne Wallace, Vice Chair**  
Hampstead

**Janine Casavant**  
Penacook

**Joanne Goezler**  
Northwood

**Jack Grube**  
Londonderry

**Katrina Hall**  
Hollis-Brookline

**Joann Misra**  
Windham

**Christine Oskar-Poisson**  
Henniker

**Irv Richardson**  
Concord

**David Webster**  
Lincoln

**New Hampshire State Board of Education  
Professional Standards Board**

Department of Education  
Hugh J. Gallen State Office Park  
101 Pleasant Street  
Concord NH 03301

**Kirk Beitler**  
Gilford

**Vince Connelly**  
Durham

**Joe Crawford**  
Derry

**Kenneth Gorrell**  
Northfield

**Cynthia Lucero**  
Concord

**R. Page Tompkins**  
Lebanon

**Lisa Witte**  
Monadnock

**Kimberly Yarlott**  
Merrimack

**Christie Sweeney**  
Plymouth



**AGENDA**

**October 3, 2018**

**I. CALL TO ORDER – 12:30 P.M.**

**II. APPROVAL OF MINUTES**

**A. Meeting Minutes of September 12, 2018**

**III. OPEN BOARD DISCUSSION**

**A. Chair and Vice Chair Nominations and Vote**

**B. Professional Standards Board Membership Update**

*1. Reappointments – David Webster and Joanne Goezler*

**C. Criminal Background Check Study Committee Membership Request**

**D. Committee Updates**

*1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra*

*2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace*

*3. Ed 507.05 – Comprehensive Technology Education Teacher (Expires 8/12/19) – Chair, Kirk Beitler*

**4. Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins**

- a. *Ed 505.01 – Alternative 1: Approved Program in New Hampshire*
- b. *Ed 505.02 – Alternative 2: States Other Than NH*
- c. *Ed 505.03 – Alternative 3: Demonstrated Competencies and Equivalent Experiences*
- d. *Ed 505.04 – Alternative 4: Individualized Professional Development Plan (Restricted)*
- e. *Ed 505.05 – Alternative 5: Site-Based Certification Plan*

**E. Social Studies Curriculum – Janine Casavant**

**F. Computer Science Standards – Nate Greene**

**IV. SPECIAL PRESENTATIONS**

**V. OFFICE OF POLICY UPDATE**

**A. Update on Rulemaking – Amanda Phelps**

- 1. *Ed 507.35 Educational Interpreter/Transliterater for Children and Youth Ages 3-21 – On the State Board agenda for 9/13/18 as a discussion*
- 2. *Ed 507.22 and Ed 612.19 – Digital Learning Specialist – JLCAR, October 18, 2018*
- 3. *Ed 510, 511, 512 – Code of Conduct – JLCAR Hearing August 16, 2018*
- 4. *Code of Ethics – Rulemaking Issues*
- 5. *Teacher vs. Educator Definitions*

**B. Legislative Issues/Updates**

**VI. DEPARTMENT REPORT AND NEW BUSINESS**

**A. State Board of Education Meeting Dates: 10/4, 11/8, 12/13**

**B. Council for Teacher Education (CTE)**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. TABLED ITEMS**

**X. ADJOURNMENT – 3:00 P.M.**