

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
JANUARY 7, 2015

AGENDA

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. OPEN BOARD DISCUSSION
 - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
 1. CHARTER SCHOOL MATRIX
 - B. DISCUSSION ON STRATEGIC ITEMS – GOALS
 - C. MISCELLANEOUS
- V. SPECIAL PRESENTATIONS
 - A. 9:30 A.M. – MIDDLETON SCHOOL DISTRICT PLAN FOR WITHDRAWAL FROM SAU #61
 - B. 10:00 A.M. – PROMOTING AND ASSESSING BROADBAND AVAILABILITY FOR NEW HAMPSHIRE’S STUDENTS - FAY RUBIN/MICHAEL BLAIR
 - C. 10:30 A.M. – STUDENT/HENNIKER SCHOOL BOARD – SB-FY-14-03-012
 - D. 11:00 A.M. – PUBLIC RULEMAKING HEARING ON DRAFT FINAL PROPOSAL FOR ED 318, CHARTER SCHOOL AND ED 319, OPEN ENROLLMENT RULES
- VI. NEW DEPARTMENT BUSINESS
- VII. LEGISLATIVE ISSUES
- VIII. COMMISSIONER’S REPORT
- IX. OLD BUSINESS
- X. CONSENT AGENDA
 - A. MINUTES OF DECEMBER 16, 2014 MEETING
 - B. MINUTES OF THE NONPUBLIC SESSION OF THE DECEMBER 16, 2014 MEETING – TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004 – MOTION FOR REHEARING AND/OR RECONSIDERATION

- C. JAFFREY-RINDGE COOPERATIVE SCHOOL DISTRICT AMENDMENT TO ARTICLES OF AGREEMENT
- D. CAREER AND TECHNICAL EDUCATION REGIONAL AGREEMENT – REGION 17
- E. NON-PUBLIC SCHOOL ACCREDITATION AGENCY APPROVAL AND DENIAL RECOMMENDATION REPORT

- XI. TABLED ITEMS
- XII. NONPUBLIC SESSION
- XIII. ADJOURNMENT – 2:00 P.M.