

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
FEBRUARY 18, 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. – AMENDMENTS TO ROCHESTER-WAKEFIELD AREA AGREEMENT
 - B. 10:00 A.M. – HOLLIS-BROOKLINE COOPERATIVE SCHOOL DISTRICT CERTIFY THE VOTE FOR THE AMENDMENT TO COOPERATIVE SCHOOL DISTRICT AGREEMENT - SAU #41 AMHERST
 - C. 10:30 A.M. – REQUEST FOR REHEARING - TEACHER/GOVERNOR WENTWORTH BOARD – SB-FY-14-06-017
 - D. 11:00 A.M. – PUBLIC RULEMAKING HEARING ON ED 506.05, ED 614.13 AND ED 505.03(c), CURRICULUM ADMINISTRATOR
 - E. 11:30 A.M. – PUBLIC RULEMAKING HEARING ON ED 1200, CHILD RESTRAINT
- VI. **NEW DEPARTMENT BUSINESS**
- VII. **LEGISLATIVE ISSUES**
 - A. FINAL PROPOSAL FOR ED 318, CHARTER SCHOOLS, AND ED 319, OPEN ENROLLMENT SCHOOLS
 - B. ADOPTED RULE FOR ED 507.06, SCHOOL COUNSELING DIRECTOR, ED 507.07, SCHOOL COUNSELOR, ED 507.08, SCHOOL PSYCHOLOGIST, ED 614.03, COMPREHENSIVE SCHOOL COUNSELING PROGRAMS, AND ED 614.06, SCHOOL PSYCHOLOGISTS

- C. INITIAL PROPOSAL FOR ED 506.09, SCHOOL NURSE CERTIFICATION
 - D. REMOVED FROM AGENDA
 - E. HB 581 – REQUIRING SCHOOLS TO CONTINUE THE EDUCATION OF A CHILD DURING THE CHILD’S SUSPENSION OR EXPULSION - EMMA ROUS
 - F. HB 527 – ESTABLISHING GUIDELINES FOR SCHOOL DISTRICTS RELATIVE TO THE USE OF SCHOOL RESOURCE OFFICERS - EMMA ROUS
 - G. VARIOUS COMMON CORE AND RELATED BILLS
- VIII. COMMISSIONER’S REPORT
- IX. OLD BUSINESS
- X. CONSENT AGENDA
- A. MINUTES OF JANUARY 7, 2015 MEETING
 - B. TUITION AGREEMENTS
 - 1. NOTTINGHAM/DOVER SCHOOL DISTRICTS
 - 2. NOTTINGHAM/COE BROWN NORTHWOOD PUBLIC ACADEMY
 - 3. GOSHEN/NEWPORT SCHOOL DISTRICTS
 - 4. HOOKSETT SCHOOL DISTRICT AND PINKERTON ACADEMY
 - C. NONPUBLIC SCHOOL ADVISORY COUNCIL NOMINATIONS
- XI. TABLED ITEMS
- XII. NONPUBLIC SESSION
- XIII. ADJOURNMENT – 2:00 P.M.