

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
AUGUST 5, 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**
- V. **SPECIAL PRESENTATIONS**
 - A. 9:30 A.M. – HOME EDUCATION ADVISORY COUNCIL ANNUAL REPORT – AMY GALL
 - B. 9:45 A.M. - NON-PUBLIC SCHOOL REPORT – JUDY FILLION
 - C. 10:00 A.M. – PROFESSIONAL STANDARDS BOARD ANNUAL REPORT – JUDY FILLION/CARL LADD
 - D. 10:15 A.M. – PROFESSIONAL STANDARDS BOARD CANDIDATES RECOMMENDATION – JUDY FILLION
 - E. 10:30 A.M. – PROFESSIONAL EDUCATOR PREPARATION PROGRAM ITEM – VIRGINIA CLIFFORD
 - 1. HELLENIC AMERICAN UNIVERSITY
 - F. 11:00 A.M. - HEARING - STUDENT/GREENLAND SCHOOL BOARD – SB-FY-15-10-004
 - G. 11:30 A.M. – RENEWAL OF NORTH COUNTRY CHARTER ACADEMY
- VI. **NEW DEPARTMENT BUSINESS**
- VII. **LEGISLATIVE ISSUES**
 - A. INITIAL PROPOSAL – ED 507.15 HEALTH EDUCATOR AND ED 612.16 HEALTH EDUCATION
 - B. ADOPT - ED 505.03(e), 506.05 CURRICULUM ADMINISTRATOR, AND ED 614.12 CURRICULUM ADMINISTRATOR
 - C. VARIOUS ITEMS AND RELATED BILLS

VIII. COMMISSIONER'S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

A. MINUTES OF JULY 15, 2015 MEETING

B. MINUTES OF NONPUBLIC SESSION JULY 15, 2015 HEARING

C. NOTES OF JULY 24, 2015 BOARD RETREAT

D. TUITION CONTRACT BETWEEN CROYDON SCHOOL DISTRICT & NEWPORT SCHOOL DISTRICT

E. VARIOUS ITEMS AND RELATED BILLS

XI. TABLED ITEMS

XII. NONPUBLIC SESSION

XIII. ADJOURNMENT – 12:30 P.M.