

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
SEPTEMBER 9, 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. – APPOINTMENTS TO PROFESSIONAL STANDARDS BOARD – JUDY FILLION
  - B. 9:45 A.M. - NH KIDS COUNT – ELLEN FINEBERG
  - C. 10:00 A.M. - NON-PUBLIC SCHOOL REPORT – JUDY FILLION
  - D. 10:15 A.M. – PROFESSIONAL EDUCATOR PREPARATION PROGRAM – VIRGINIA CLIFFORD
    - 1. HELLENIC AMERICAN UNIVERSITY
  - E. 10:30 A.M. - HEARING - STUDENT/GREENLAND SCHOOL BOARD – SB-FY-15-10-004
  - F. 11:00 A.M. – PUBLIC HEARING – INITIAL PROPOSAL – ED 306.31 ARTS EDUCATION PROGRAM, ED 306.37 ENGLISH/LANGUAGE ARTS, ED 306.40 HEALTH EDUCATION PROGRAM, ED 306.41 PHYSICAL EDUCATION PROGRAM, ED 306.42 INFORMATION AND COMMUNICATION TECHNOLOGIES PROGRAM, ED 306.43 MATHEMATICS PROGRAM, ED 306.45 SCIENCE EDUCATION PROGRAM, ED 306.46 SOCIAL STUDIES PROGRAM
  - G. 11:30 A.M. - RENEWAL OF NORTH COUNTRY CHARTER ACADEMY – COMMISSIONER BARRY/LISA LAVOIE
  - H. 11:45 A.M. – OZ LAND EARLY LEARNING CENTER/NHDOE – SB-FY-15-08-001
- 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 614.13 CURRICULUM ADMINISTRATOR
- C. INITIAL PROPOSAL – ED 505.07 PROFESSIONAL EDUCATION REQUIREMENTS: ALTERNATIVES 3, 4, AND 5 AND 610.02 PROFESSIONAL EDUCATION REQUIREMENTS
- D. FINAL PROPOSAL - ED 1200 RESTRAINT AND SECLUSION FOR CHILDREN
- E. CONDITIONAL APPROVAL - ED 507.16 AND ED 612.21 PHYSICAL EDUCATION, ED 506.04 PRINCIPAL AND ED 506.08 ASSISTANT PRINCIPAL
- F. 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. NOTES OF AUGUST 5, 2015 MEETING
- E. TUITION CONTRACT BETWEEN CROYDON SCHOOL DISTRICT & NEWPORT SCHOOL DISTRICT
- F. TUITION CONTRACTS BETWEEN BATH AND HAVERHILL SCHOOL DISTRICTS, BENTON AND HAVERHILL SCHOOL DISTRICTS, PIERMONT AND HAVERHILL SCHOOL DISTRICTS, AND WARREN AND HAVERHILL SCHOOL DISTRICTS

XI. TABLED ITEMS

XII. NONPUBLIC SESSION

XIII. ADJOURNMENT – 2:00 P.M.