

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
DECEMBER 14, 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 DASHBOARD – KEITH BURKE
 - B. UPDATE ON SCIENCE STANDARDS – DOUG EARICK
- V. SPECIAL PRESENTATIONS
 - A. 9:30 A.M. – LEGISLATION AND STAFFING DISCUSSION - REP. RICK LADD
 - B. 9:45 A.M. – UPDATE ON ASSESSMENT – SCOTT MANTIE
 - C. 10:00 A.M. – AN UPDATE FROM THE IHE NETWORK – AUDREY ROGERS/TOM SCHRAM
 - D. 10:30 A.M. – APPROVAL OF ENROLLMENT INCREASE – VIRTUAL LEARNING ACADEMY CHARTER SCHOOL - STEVE KOSSAKOSKI
 - E. 10:45 A.M. – APPROVAL OF CHARTER SCHOOL NAME CHANGE - COCHECO ARTS & TECHNOLOGY ACADEMY CHARTER SCHOOL – JAMES FRIEL
 - F. 11:00 A.M. – STUDENT/MERRIMACK VALLEY SCHOOL BOARD – SB-FY-15-03-009
 - G. 11:15 A.M. – STUDENTS/FREMONT SCHOOL BOARD – SB-FY-15-04-010
 - H. 11:30 P.M. - YOUNG INVENTORS PROGRAM – SHELDON APSELL/NICOLE MACMILLAN
 - I. 12:00 P.M. – GOSHEN SCHOOL DISTRICT SAU #71 WITHDRAWAL STUDY COMMITTEE REPORT – MICHELE MUNSON
 - J. 12:30 P.M. - UPDATE ON HIGHER EDUCATION – NICOLE HEIMARCK
- VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES

- A. REQUEST FOR PUBLIC HEARING - ED 507.15 HEALTH EDUCATOR AND ED 612.16 HEALTH EDUCATION PROGRAM**
- B. DISCUSSION ON ED 505.07 PROFESSIONAL EDUCATION REQUIREMENTS: ALTERNATIVES 3, 4, AND 5 AND 610.02 PROFESSIONAL EDUCATION REQUIREMENTS**
- C. CONDITIONAL APPROVAL - ED 1200 RESTRAINT AND SECLUSION FOR CHILDREN**
- D. CONDITIONAL APPROVAL – MINIMUM STANDARDS - 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**
- E. INITIAL PROPOSAL FOR RE-ADOPTION OF ED 507.40 (VARIOUS) SPECIAL EDUCATION CATEGORICAL ADMINISTRATIVE RULES**
- F. VARIOUS ITEMS AND RELATED BILLS**

VIII. COMMISSIONER'S REPORT

IX. OLD BUSINESS

X. CONSENT AGENDA

- A. MINUTES OF NOVEMBER 18, 2015 MEETING**
- B. MINUTES OF THE NONPUBLIC SESSION NOVEMBER 18, 2015**
- C. MEMORANDUM OF UNDERSTANDING BETWEEN THE NOTTINGHAM SCHOOL BOARD AND COE-BROWN NORTHWOOD ACADEMY**

XI. NONPUBLIC SESSION

XII. ADJOURNMENT – 2:00 P.M.