

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET
CONCORD NH 03301
January 12, 2017



REVISED 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. **SCIENCE K-8 COMPENTENCIES** - *BARBARA HOPKINS and ELLEN HUME-HOWARD*
- V. **SPECIAL PRESENTATIONS** - 9:30 A.M.
 - A. 9:30 A.M. - STUDENT/DRESDEN SCHOOL BOARD - SB-FY-17-09-000
 - B. 10:00 - 10:30 AM - **PUBLIC HEARING** – 2016-210 (Manifest Hardship) – Ed 320
 - C. 10:30 - 11:00 AM - **PUBLIC HEARING** – 2016-216 (Modern (World) Language) – Ed 507.37 and Ed 612.14
 - D. 11:00 AM - 12:00 PM - **PUBLIC HEARING** – 2016-86 (Amended Final Proposal NH Rules for the Education of Children with Disabilities) – Ed 1100 various sections
 - E. 12:00 PM - PRINCIPAL/HOLLIS SCHOOL BOARD - SB-FY-14-05-014
 - F. 12:15 PM - FRANKLIN SCHOOL DISTRICT WITHDRAWAL FROM SAU #18 - *ERIN McINTYRE*
 - G. BERLIN and MILAN SCHOOL DISTRICTS AREA & TUITION AGREEMENTS - *ERIN McINTYRE*
 - H. PITTSBURG and CLARKSVILLE SCHOOL DISTRICTS AREA AGREEMENT - *ERIN McINTYRE*
 - I. SCHOOL BUILDING CONSTRUCTION & RENOVATION PROPOSAL LIST - *AMY C. CLARK*
 - J. DASHBOARD UPDATE - *KEITH BURKE*

- K. **CHARTER SCHOOL REPORTS - KEITH BURKE AND JERRY FREW**
- L. **HELLENIC AMERICAN UNIVERSITY PROGRAM APPROVAL and 6 MONTH PROGRESS REPORT - NICOLE HEIMARCK**
- M. **PROGRAM APPROVAL RECOMMENDATIONS for REVISION and TITLE II HIGHER EDUCATION REGULATIONS - NICOLE HEIMARCK**
- VI. **LEGISLATIVE ISSUES/RULES – DIANA FENTON**
 - A. **INITIAL PROPOSAL - Approval of Nonpublic Schools, Ed 400**
 - B. **INITIAL PROPOSAL – Speech Language Specialist, Ed 507.23 and Ed 614.09**
 - C. **FINAL PROPOSAL 2016-108 (Paraeducator I and II, Certification), Ed 504.05 and Ed 504.06**
 - D. **FINAL PROPOSAL 2016-11 (School Social Worker, Certification and Training), Ed 507.14 and Ed 614.07**
 - E. **FINAL PROPOSAL 2016-12 (Dance Teacher, Certification and Training), Ed 507.49 and Ed 612.32**
 - F. **FINAL PROPOSAL 2016-103 (Reading and Writing Specialist, Certification and Training), Ed 507.12 and Ed 614.02**
 - G. **ADOPTION 2016-64 (Specialist in Assessment of Intellectual Functioning (SAIF), Ed 507.19 and Ed 614.08**
- VII. **REPORT AND NEW DEPARTMENT BUSINESS**
- VIII. **OLD BUSINESS**
- IX. **CONSENT AGENDA**
 - A. **MINUTES OF NOVEMBER 3, 2016**
 - B. **MICROSOCIETY ACADEMY CHARTER SCHOOL REQUEST FOR AN INCREASE IN STUDENT ENROLLMENT STARTING IN THE 2017-2018 SCHOOL YEAR**
- X. **TABLED ITEMS**
- XI. **NONPUBLIC SESSION**
- XII. **ADJOURNMENT – 2:00 P.M.**

If accommodations are needed for communication access such as interpreters, please call (603) 271-3144 at least 5-business days before the scheduled event. We request 5-business days' notice so that we may coordinate interpreters' schedules. Although we will attempt to accommodate any requests made, we cannot guarantee the presence of the service. Thank you for your cooperation.