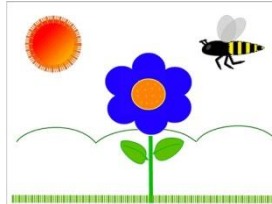


New Hampshire State Board of Education
Department of Education
Hugh J. Gallen State Office Park
101 Pleasant Street
Concord NH 03301

May 11, 2017



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. Charter School Dashboard Update – *KEITH BURKE*
 - B. Performance Assessment of Competency Education (PACE) Evaluation Update – *SCOTT MARION*
 - C. Standards and Personalization – *VAL ZANCHUCK, President, Graphicast and Chair, Business and Industry Association (BIA)*
 - D. New Hampshire School Administrators (NHSAA) Standards Review, Assessment and Accountability Concerns – *CARL LADD, Executive Director*
- V. **SPECIAL PRESENTATIONS**
 - A. Amendments to the Keene School District's Authorized Regional Enrollment Area (A.R.E.A.) Plans
 - B. Update on English Language Arts (ELA) and Math Review Plan – *HEATHER GAGE*
 - C. Update on Assessment RFP – *HEATHER GAGE*
 - D. Update on Every Student Succeeds Act (ESSA) Consolidated State Plan – *HEATHER GAGE*

VI. LEGISLATIVE ISSUES/RULES –

- A. INITIAL PROPOSAL - Ed 505.05(a) Alternative 5:Site-Based Certification Plan, Ed 507.52 Educator in Computer Science and Ed 612.33 Computer Science Education**
- B. SB 191-FN Kindergarten Initiative Development Support Grant Program Discussion**
- C. Code of Ethics Update – NICOLE HEIMARCK & DIANA FENTON**

VII. REPORT AND NEW DEPARTMENT BUSINESS

VIII. OLD BUSINESS

IX. CONSENT AGENDA

- A. Minutes of April 6, 2017**
- B. Recommendation for appointment as Director, Division of Higher Education – Higher Education Commission – ED MACKAY**
- C. Pittsburg and Clarksville School Districts Authorized Regional Enrollment Area (A.R.E.A.) Agreement**
- D. Milan School District Authorized Regional Enrollment Area (A.R.E.A.) Withdrawal Plan Vote**
- E. Lisbon and Landaff School Districts Tuition Agreement**
- F. Bartlett and Jackson School Districts Tuition Agreement**
- G. Stratford and Northumberland School Districts 1-Year Extension to Current Tuition Agreement**

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.