

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

August 24, 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. **SPECIAL PRESENTATIONS**
 - A. 9:30 AM - Student/Merrimack Valley School Board – SB-FY-17-03-003
 - B. 10:00 AM – Student/Con-Val School Board – SB-FY-18-07-003
 - C. 10:30 AM - Student/Fall Mountain Regional School Board – SB-FY-17-06-007
 - D. Kreiva Academy, Manchester, NH – *MICHELLE MATHIEU, President/Chair of the Board*
 - E. Home Education Advisory Council Annual Report – *AMY GALL, Chair, Home Educator NH Homeschooling Coalition*
 - F. Professional Standards Board Annual Report – *DIANNA TERRELL, Chair, Professional Standards Board*
 - G. New Program Approval Report for Two New Programs at St. Anslem College – *NICOLE HEIMARCK,*
- V. **OPEN BOARD DISCUSSION**
 - A. Advisory Panels for Social Studies and Math
 - B. Tuition Agreements
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 11:00 AM-12:00 PM – **PUBLIC HEARING** - Educator in Science; General Requirements (Ed 507.29 & 612.23), Physical Science (Ed 507.51 & 612.34), Physics (Ed 507.33 & Ed 612.27) and Chemistry (Ed 507.32 & Ed 612.26)
 - B. 12:00 PM-12:30 PM – **PUBLIC HEARING** - Educator in Life Science (Ed 507.31 & Ed 612.25)
 - C. 12:30 PM-1:00 PM – **PUBLIC HEARING** - Educator in Earth & Space Science (Ed 507.30 & Ed 612.24) and Science Teacher 5-8 (Ed 507.28 & Ed 612.22)
 - D. 1:00 PM-1:30 PM – **PUBLIC HEARING** - Educator in English Language Arts (Ed 507.24, Ed 507.25, Ed 612.05 and Ed 612.06)
 - E. 1:30 PM-2:00 PM – **PUBLIC HEARING** - Educator in Social Studies (Ed 507.29, Ed 507.30, Ed 612.30 and Ed 612.31)

- F. Proposed Interim Rule for Ed 1128 – Special Education Aid
- G. Final Proposal New Rule for Computer Science
- H. School Nurse Update and Final Proposal
- I. Conditional Approval Request Robotics

VII. **REPORTS AND NEW DEPARTMENT BUSINESS**

A. **Nominations for Professional Standards Board**

Category I – Teachers and Education Specialists

1. Re-appoint **Anne Wallace** – 2nd three-year term (2017-2020): Math Teacher & Coach, Hampstead Middle School, Hampstead, NH
2. Appoint **Janine Casavant** – 1st three-year term (2017-2020): Social Studies Teacher, Merrimack Valley High School, Penacook, NH
3. Appoint **Christine Oskar-Poisson** – 1st year three-year term (2017-2020): English Teacher, Bedford High School, Bedford, NH
4. Appoint **Jack Grube** – 1st three-year term (2017-2020): Retired CTE Director, Pinkerton Academy, Londonderry, NH

Category II – Higher Education and Education Administration

5. Appoint **Christie Sweeney** – 1st three-year term (2017-2020): Associate Professor in Educational Leadership, Plymouth State University, Plymouth, NH
6. Appoint **George Harne** – 1st three-year term (2017-2020): President, Northeast Catholic College, Warner, NH

Category III – Qualified Lay Person *

7. Appoint **Kenneth Gorrell** – 1st three-year term (2017-2020): Owner, Fibrenew Lakes Region, Northfield, NH

* 1 vacancy for qualified lay person to be filled at a later date.

B. **Charter School Renewal Reports**

1. CSI Charter School, Penacook, NH
2. MC2 Charter School, Manchester, NH
3. Mill Falls Charter School, Manchester, NH
4. Polaris Charter School, Manchester, NH
5. Robert Frost Charter School, Manchester, NH
6. The Birches Academy, Salem, NH

VIII. **OLD BUSINESS**

IX. **CONSENT AGENDA**

A. **Meeting Minutes of July 13, 2017**

B. **Commissioner’s Nonpublic School Approval Designation**

C. **Haverhill Cooperative and Benton School Districts 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.