

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

October 12, 2017



REVISED AGENDA

- I. **CALL TO ORDER - 9:00 A.M.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** (*Limited to 5 minutes, Board members may ask clarifying questions only.*)
- IV. **SPECIAL PRESENTATIONS**
- V. **OPEN BOARD DISCUSSION**
 - A. **Advisory Panel Recommendations for Social Studies**
 1. **Eliga Gould**, *Chair, History Department, UNH*
 2. **Christopher Herr**, *Curriculum Facilitator for social studies and world languages, Concord High School*
 3. **Elizabeth Dubrulle**, *Director of Education & Public Programs, NH , Director, New Hampshire Historical Society*
 4. **Martha Madsen**, *President, New Hampshire Institute for Civics Education*
 5. **Wayne Lesperance, Jr.**, *Dean, Undergraduate Residential Programs/Professor, Political Science, New England College*
 6. **Nancy Gagnon**, *Chair, Social Studies Department, Con-Val High School*
 7. **David Morrisette**, *Chair, Social Studies Department, Berlin High School*
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. **Manifest Educational Hardship (Ed 320)**
 - B. **Initial Proposal – Robotics Education Grant Fund (Ed 1410)**
 - C. **Conditional Approval - School Nurse Certification (Ed 306.12, Ed 504.07, Ed 505 various sections, Ed 508.06 and Ed 512.07)**
 - D. **Final Proposal - Educator in Social Studies (Ed 507.27, Ed 507.54, Ed 612.28 and Ed 612.29)**
 - E. **Final Proposal – Computer Science Educators (Ed 500.00 and Ed 612.33)**

VII. REPORTS AND NEW DEPARTMENT BUSINESS

A. Nominations for Professional Standards Board

Category II – Higher Education and Education Administration

1. **Brian Burbach** – 1st three-year term (2017-2020): *Principal, South Merrimack Christian Academy*
2. **Vince Connelly** – 1st three-year term (2017-2020): *Associate Professor of Education, UNH*

B. Annual Report on NH Public Charter Schools

C. Consultation on Director, Division of Higher Education – Higher Education Commission Nomination

D. DOE Aspiration – Organization

VIII. OLD BUSINESS

IX. CONSENT AGENDA

A. Meeting Minutes of August 24, 2017 and September 19, 2017

B. Non-Public School Approval Designation Report

C. Public School Approval Designation Report

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.