

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

November 9, 2017



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**
 - A. **9:30 AM – World Education Summit –** *KIMBERLY YARLOTT, Principal, Reeds Ferry School, NANCY ROSE, Director of Technology Services, Merrimack School District, JULIE LICHTMAN, Director of Guidance, Windham School District, and MATTHEW MALILA, Assistant Principal, Windham High School*
 - B. **10:00 AM – Student/Dresden School Board – SB-FY-17-05-004**
 - C. **10:30 AM – Student/Merrimack Valley School Board – SB-FY-18-08-006**
 - D. **11:00 AM – Student/Errol School Board – SB-FY-18-07-001**
 - E. **11:30 AM – The Windham Academy, Windham, NH –** *JAMES FRICCHIONE, Founder & Foundation for Student Achievement Board Member*
 - F. **12:00 PM – Capital City Charter School, Concord, NH –** *STEPHANIE ALICEA, Founder & Director*
- V. **OPEN BOARD DISCUSSIONS**
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. **1:00-1:30 PM - PUBLIC HEARING –** **Alternative Education and Career and Technical Education (Ed 1300 & Ed 1400)**
 - B. **Adopt – English Language Arts Teacher (Ed 507.24, Ed 507.53, Ed 612.05 and 612.35)**
 - C. **Adopt – School Nurse Certification (Ed 306.12, Ed 504.07-.09, Ed 508.06, Ed 509.01.02 and Ed 512.07)**

- D. **Adopt – Computer Science Educator (Ed 505.05(a) Alternative 5: Site-Based Certification Plan, Ed 507.52 Computer Science Teacher and Ed 612.33 Computer Science Education)**
 - E. **Initial Proposal – Manifest Educational Hardship (Ed 320)**
 - F. **Final Proposal – Science Teacher 5-8 (Ed 507.28 & Ed 612.22)**
 - G. **Final Proposal – Science Teacher; General Requirements (Ed 507.29 & 612.23)**
 - H. **Final Proposal – Earth & Space Science Teacher 7-12 (Ed 507.30 & Ed 612.24)**
 - I. **Final Proposal – Life Science Teacher 7-12 (Ed 507.31 & Ed 612.25)**
 - J. **Final Proposal – Chemistry Teacher 7-12 (Ed 507.32 & Ed 612.26)**
 - K. **Final Proposal – Physics Teacher 7-12 (Ed 507.33 & Ed 612.27)**
 - L. **Final Proposal – Physical Science Teacher 7-12 (Ed 507.51 & 612.34)**
- VII. **REPORTS AND NEW DEPARTMENT BUSINESS**
- A. **Nominations for Professional Standards Board**
 - Category II – Higher Education and Education Administration**
 - 1. **Joseph Crawford – 1st three-year term (2017-2020): Director, Next Charter School, Derry, NH**
- VIII. **OLD BUSINESS**
- IX. **CONSENT AGENDA**
- A. **Meeting Minutes of October 12, 2017**
 - B. **Cornish and Claremont School Districts Tuition Agreement**
 - C. **Cornish and Windsor School Districts Tuition Agreement**
 - D. **Cornish and Hartford School Districts Tuition Agreement**
 - E. **Derry School District and Pinkerton Academy 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.