

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

**December 14, 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/Londonderry School Board – SB-FY-17-11-001
  - B. 10:00 AM – Social Studies Advisory Panel Update – ELIZABETH DUBRULLE, Director of Education & Public Programs, New Hampshire Historical Society
  - C. 10:30 AM - The Windham Academy, Windham, NH – JAMES FRICCHIONE, Founder & Foundation for Student Achievement Board Member
- V. **OPEN BOARD DISCUSSIONS**
  - A. Advisory Panel Recommendation for Social Studies
    - Julie McNish, 4<sup>th</sup> Grade Teacher, New Boston Elementary School
- VI. **LEGISLATIVE ISSUES/RULES**
  - A. 1:00-1:30 PM - **PUBLIC HEARING** – Manifest Educational Hardship (Ed 320)
  - B. 1:30-2:00 PM - **PUBLIC HEARING** – Robotics Education Fund (Ed 1410)
  - C. Initial Proposal – Specialist in Assessment of Intellectual Functioning (SAIF) (Ed 507.19 and Ed 614.08)
  - D. Adopt – Social Studies Teacher (Ed 507.27, Ed 507.54, Ed 612.28 and Ed 612.29)
- VII. **REPORTS AND NEW DEPARTMENT BUSINESS**
  - A. School Restraint and Seclusion Report for School Year 2016-2017 per RSA 126-U
  - B. Gorham Randolph Shelburne (GRS) Cooperative School District Report of Withdrawal of the Town of Randolph

**VIII. OLD BUSINESS**

**IX. CONSENT AGENDA**

**A. Meeting Minutes of November 9, 2017**

**X. TABLED ITEMS**

**A. Cornish and Claremont School Districts Tuition Agreement**

**B. Cornish and Windsor School Districts Tuition Agreement**

**C. Cornish and Hartford School Districts Tuition Agreement**

**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.*