

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

February 8, 2017



REVISED 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** (*TIMES ARE APPROXIMATE*)
 - A. 9:30 AM – North Country Charter School – *LISA LAVOIE, Principal*
 - B. 10:00 AM – Verville/School Administrative Unit #53 – **SB-FY-18-07-000**
 - C. 10:30 AM – Student/Dresden School Board – **SB-17-05-004**
 - D. 11:00 AM - Capital City Charter School, Concord, NH – *STEPHANIE ALICEA, Founder & Director*
 - E. NH ESSA Plan Update – *HEATHER GAGE, Director, Division of Educational Improvement*
- V. **OPEN BOARD DISCUSSIONS**
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 1:00-1:30 – **PUBLIC HEARING** – Specialist in Assessment of Intellectual Functioning (SAIF) (Ed 507.19 and Ed 614.08)
 - B. Adopt – “Guiding Principles: The Code of Ethics for New Hampshire Educators” and Initial Proposal – Professional Education Requirements (Ed 505.07 and Ed 610.02)
 - C. Initial Proposal – Professional Code of Conduct and Investigations (Ed 501)
 - D. Initial Proposal – Mathematics Teacher; General Requirements (Ed 507.26); Middle Level (Ed 507.27); Upper Level (Ed 612.17); Mathematics – Middle Level (Ed 612.17) and Mathematics – Upper Level (Ed 612.18)
 - E. Final Proposal – Alternative Education and Career and Technical Education (Ed 1300)

- F. Final Proposal - Manifest Educational Hardship (Ed 320)
- VII. REPORTS AND NEW DEPARTMENT BUSINESS
- VIII. OLD BUSINESS
- IX. CONSENT AGENDA
 - A. Meeting Minutes of January 11, 2018
 - B. Mill Falls Charter School Request for an Increase in Student Enrollment Starting in the 2018-2019 School Year
- 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.