

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

Thursday, April 12, 2018



AGENDA

- I. **CALL TO ORDER** - 9:00 AM
- 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. 9:15 AM - Teacher of the Year and Finalists – LORI KINCAID, Public Information Officer
 - B. 9:45 AM - Academy for Science and Design Revised Charter – JENNIFER CAVA, ASD Director
 - C. 10:15 AM - Academy for Science and Design Renewal – JENNIFER CAVA, ASD Director
 - D. 10:45 AM - Great Bay Charter School request to add grade six for the 2018-2019 school year – PETER STACKHOUSE, Executive Director
 - E. 11:00 AM - Great Bay Charter School name change request – PETER STACKHOUSE, Executive Director
- V. **OPEN BOARD DISCUSSIONS**
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 1:00-1:30 PM – **PUBLIC HEARING** – Professional Code of Conduct and Investigations (Ed 501)
 - B. 1:30-2:00 PM – **PUBLIC HEARING** – Professional Education Requirements (Ed 505.07 and Ed 610.02) - “Guiding Principles: The Code of Ethics for New Hampshire Educators”
 - C. Conditional Approval Response – Alternative Education and Career and Technical Education (Ed 1300)
 - D. Initial Proposal – Educational Interpreter/Transliterators for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36)

- E. Final Proposal - Special Education Aid (Ed 1128)
- F. Final Proposal - Highly Qualified Teacher and Core Academic Subjects (Ed 1102 and Ed 1113)
- G. Adopt - Alternative Education and Career and Technical Education (Ed 1300)
- VII. REPORTS AND NEW DEPARTMENT BUSINESS
 - A. Virtual Learning Academy Charter School charter extension request
- VIII. OLD BUSINESS
- IX. CONSENT AGENDA
 - A. Meeting Minutes of March 21, 2018
- X. TABLED ITEMS
- XI. NONPUBLIC SESSION
- XII. ADJOURNMENT – 2:00 PM

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.