

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

Thursday, May 10, 2018



REVISED 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 - Mascoma Valley Regional School District Apportionment Change Request – *DEBRA FORD, MVSr School District Business Administrator*
 - B. 9:45 AM – Student/Litchfield School Board – SB-FY-18-01-009
 - C. 10:15 AM – Student/Rye School Board – SB-FY-18-02-011
 - D. 10:45 AM - Student/Rochester School Board – SB-FY-18-02-012
 - E. 11:15 AM – Approval of Professional Educator Preparation Programs at New Hampshire Technical Institute (NHTI) – *MARY FORD, NHDOE Liaison Consultant*
- V. **OPEN BOARD DISCUSSIONS**
 - A. Rule Making Petition under Ed 215
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 12:00-12:30 AM – **PUBLIC HEARING** – Basic Academic Skills (Ed 513.01) Amendment to Existing Rules in Response to HB 1498
 - B. 12:30 AM - 1:00 PM – **PUBLIC HEARING** – 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)
 - C. Initial Proposal – Educational Interpreter/Transliterater for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36) – (REMOVE FROM TABLE)
 - D. Initial Proposal – Digital Learning Specialist (Ed 507.22 and Ed 612.19)

- E. **Adopt – Specialist in Assessment of Intellectual Functioning (SAIF) (Ed 507.19 and Ed 614.08)**
- F. **Code of Ethics (Ed 505.07 and Ed 610.02) and Code of Conduct (Ed 501) Suggested Amendments**
- VII. **REPORTS AND NEW DEPARTMENT BUSINESS**
 - A. **The Founders Academy charter extension request**
 - B. **Next Charter School charter extension request**
- VIII. **OLD BUSINESS**
- IX. **CONSENT AGENDA**
 - A. **Meeting Minutes of April 12, 2018**
 - B. **Tuition Agreement – Stratford and Northumberland School Districts**
 - C. **A.R.E.A. Agreement between Rochester School Department and the Wakefield School District**
- X. **TABLED ITEMS**
 - A. **Initial Proposal – Educational Interpreter/Transliterators for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36)**
- 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.