

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

Wednesday, June 13, 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 - Introduction of United States Senate Youth Program Delegates – LORI KINCAID, Public Information Officer
 - B. 9:45 AM – Student/Grantham School Board – SB-FY-18-12-008
 - C. 10:15 AM – Computer Science Framework and Standards – DAVID BENEDETTO, State Director of STEM and Computer Science Education
 - D. 12:30 PM – Teacher/NHDOE – SB-FY-18-03-013
 - E. 1:30 PM – Student/Londonderry School Board – SB-FY-18-03-014
- V. **OPEN BOARD DISCUSSIONS**
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 1:00-1:30 PM - **PUBLIC HEARING** – Non-Public School Approval (Ed 403.03; Ed 405.01; Ed 407.01)
 - B. Conditional Approval Response – Special Education Aid (Ed 1128)
 - C. Final Proposal – Code of Conduct for Educators (Ed 501.01, Ed 501.02, Ed 502.01, Ed 510, Ed 511 and Ed 512)
 - D. Final Proposal - Professional Education Requirements (Ed 505.07 and Ed 610.02) - “Guiding Principles: The Code of Ethics for New Hampshire Educators”
 - E. Final Proposal - Basic Academic Skills (Ed 513.01) Amendment to Existing Rules in Response to HB 1498

- F. **Final 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)**
 - G. **Adopt – Definitions and Personnel Standards (Ed 1102.01(y),(z),(aa), Ed 1102.03 and Ed 1113.12)**
 - H. **Withdrawal and Re-adoption - Alternative Education and Career and Technical Education (Ed 1300)**
- VII. **NEW BUSINESS and REPORTS**
- A. **Gate City Charter School for the Arts charter renewal extension request**
 - B. **Mountain Village Charter School charter renewal extension**
 - C. **Mountain Village Charter School change in charter request**
 - D. **Social Studies Advisory Panel Change of Mission**
- VIII. **OLD BUSINESS**
- IX. **CONSENT AGENDA**
- A. **Meeting Minutes of May 10, 2018**
 - B. **Tuition Agreement between Landaff and Lisbon Regional School Districts**
 - C. **Tuition Agreements between Haverhill Cooperative and Bath, Benton and Piermont School Districts**
- 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.