

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

Wednesday, July 11, 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 – Home Education Advisory Council Annual Report – *GEORGE D'ORAZIO, Chairman*
 - B. 9:45 AM – Teacher/NHDOE – SB-FY-18-03-013 (*nonpublic session*)
 - C. 10:15 AM – Student/Errol School Board – SB-FY-18-04-016
 - D. 10:45 AM – Student/Merrimack School Board – SB-FY-18-04-015
- V. **OPEN BOARD DISCUSSIONS**
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. 11:00 AM – 11:30 AM – **PUBLIC HEARING** – Educational Interpreter/Transliterater for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36)
 - B. 11:30 AM – 12:00 PM – **PUBLIC HEARING** – Digital Learning Specialist (Ed 507.22 and Ed 612.19)
 - C. Final Proposal - Code of Conduct for Educators (Ed 501.01, Ed 501.02, Ed 502.01, Ed 510, Ed 511 and Ed 512) (*REMOVE from TABLE*)
- VII. **REPORTS AND NEW BUSINESS**
 - A. Granite State Academy Charter School charter renewal extension request – *JANE WATERHOUSE, NHDOE, Division of Educator and Analytic Resources, Charter School Administrator*

- B. Extension Request for the Approval of Plymouth State University's Professional Educator Preparation Programs**
- C. Overview of the Rule Making Process – AMANDA PHELPS, NHDOE, Division of Educator Support & Higher Education, Office of Policy**
- D. Year-End Highlights from the New Hampshire Department of Education – FRANK EDELBLUT, Commissioner of Education**

VIII. OLD BUSINESS CONSENT AGENDA

- A. Meeting Minutes of June 13, 2018**
- B. Nonpublic School Advisory Council nominations**
- C. Nonpublic School Approval Designation Report**

IX. TABLED ITEMS

- A. Final Proposal - Code of Conduct for Educators (Ed 501.01, Ed 501.02, Ed 502.01, Ed 510, Ed 511 and Ed 512)**

X. NONPUBLIC SESSION

XI. 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.