

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

Wednesday, August 8, 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. **CONSENT AGENDA**
 - A. Meeting Minutes of July 11, 2018
 - B. Commissioner's Non-Public School Approval Designation Report
- V. **SPECIAL PRESENTATIONS** (TIMES ARE APPROXIMATE)
 - A. 10:00 AM – Heartwood Public Charter School Charter Application - STACEY WHIPPLE
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. Adopt - Special Education Aid (Ed 1128)
 - B. Adopt - Non-Public School Approval (Ed 403.03; Ed 405.01; Ed 407.01)
 - C. Adopt - Basic Academic Skills (Ed 513.01) Amendment to Existing Rules in Response to HB 1498
 - D. Adopt - 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)
- VII. **REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE**
 - A. 9:15 AM - Extension Request for the Approval of Plymouth State University's Professional Educator Preparation Programs (REMOVE from TABLE) (nonpublic session)
 - B. Update on Social Studies Standards – ASHLEY FRAME, NHDOE, Division of Learner Support, Education Consultant
 - C. New Hampshire Academic Standards for Computer Science – DAVID BENEDETTO, State Director of STEM and Computer Science
 - D. Overview of the Rule Making Process – AMANDA PHELPS, NHDOE, Division of Educator Support & Higher Education, Office of Policy (REMOVE from TABLE)
 - E. Nominations for Professional Standards Board– AMANDA PHELPS, NHDOE, Division of Educator Support & Higher Education, Office of Policy

Category I – Teachers and Education Specialists *

1. Reappoint - **Joanne Goelzer** – 2nd three-year term (2018-2021): Science Educator at Coe Brown-Northwood Academy, Northwood, NH
2. Reappoint - **David Webster** – 2nd three-year term (2018-2021): Science Educator & Department Chair at Linwood High School, Lincoln, NH

Category II – Higher Education and Education Administration

3. Reappoint - **Cynthia Lucero** – 2nd three-year term (2018-2021): Professor of Education/Clinical Coordinator at NH Technical Institute, Concord, NH
4. Reappoint - **Page Tompkins** – 2nd three-year term (2018-2021): Executive Director & Faculty Member, Upper Valley Educators Institute, Lebanon, NH
5. **VACANCY** (2018-2021) – six applicants:
 - 1) **Gale Adams-Davis**, Principal, Waterville Valley Elementary School, Waterville Valley, NH
 - 2) **Marion Anastasia**, Superintendent at SAU # 36, Whitefield, NH
 - 3) **Pam Harland**, Educational Leadership Faculty, Plymouth State University, Plymouth, NH
 - 4) **Julie Heon**, District Curriculum Coordinator for SAU #63, Lyndeborough, NH
 - 5) **Beth McClure**, Principal at Strong Foundations Public Charter School, Pembroke, NH
 - 6) **Daniel Tanguay**, Associate Dean of Faculty & Programs for Education at Southern NH University, Manchester, NH

Category III – Qualified Lay Person

6. **VACANCY** – no applicants

** Currently no vacancies, only Higher Ed/Edu Admin reappointments. One application received from Lois-Jean Stevens, Director of Special Services at Prospect Mt. High School, Alton, NH.*

VIII. OPEN BOARD DISCUSSIONS

- A. **Agenda Items for the Wednesday, September 26, 2018 Retreat**

IX. OLD BUSINESS

X. TABLED ITEMS

- A. **Extension Request for the Approval of Plymouth State University's Professional Educator Preparation Programs**
- B. **Overview of the Rule Making Process – AMANDA PHELPS, NHDOE, Division of Educator Support & Higher Education, Office of Policy**

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.