

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

Thursday, September 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. **CONSENT AGENDA**
 - A. Meeting Minutes of August 8, 2018
 - B. Commissioner's Non-Public School Approval Designation Report ~ Cedarcrest
- V. **SPECIAL PRESENTATIONS** (*TIMES ARE APPROXIMATE*)
 - A. 9:15 AM - Student/Grantham School Board (SB-FY-18-12-015) – Request for rehearing/reconsideration
 - B. 9:35 AM – Student/Merrimack School Board (SB-FY-18-04-008) – Request for rehearing/reconsideration
 - C. 9:55 AM – Student/Grantham School Board (SB-FY-18-01-010) – Withdrawal
 - D. 10:00 AM – Student/Conway School Board (SB-FY-18-04-017)
 - E. Professional Standards Board Annual Report – *Anne Wallace, Vice Chair, Professional Standards Board*
- VI. **LEGISLATIVE ISSUES/RULES**
 - A. Final Proposal - Non-Public School Approval (Ed 403.03; Ed 405.01; Ed 407.01) (*REMOVE from TABLE*)
 - B. Final Proposal - Digital Learning Specialist (Ed 507.22 and Ed 612.19)
 - C. Preliminary Objection – Certification Standards for Educators on Code of Conduct, Investigations, and Disciplinary Proceeding and Denial of Certification (Ed 501.01; Ed 501.02; Ed 502.01; Ed 510; Ed 511 and Ed 512)
- VII. **OPEN BOARD DISCUSSIONS**
 - A. 10:30 AM – Discussion of Educational Interpreter/Transliterators for Children and Youth Ages 3-21 (Ed 507.35 and Ed 612.36)
 - B. Review Draft Agenda for Wednesday, September 26, 2018 Retreat

VIII.REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE

- A. Nominations for Professional Standards Board– AMANDA PHELPS, NHDOE, Administrative Rules Coordinator (REMOVE from TABLE)**

Category I – Teachers and Education Specialists *

- Reappoint - **Joanne Goelzer** – 2nd three-year term (2018-2021): Science Educator at Coe Brown-Northwood Academy, Northwood, NH
- 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

- **One VACANCY** (2018-2021) – four applicants:
 - 1) **Gale Adams-Davis**, Principal, Waterville Valley Elementary School, Waterville Valley, NH
 - 2) **Marion Anastasia**, Superintendent at SAU # 36, Whitefield, NH
 - 3) **Julie Heon**, District Curriculum Coordinator for SAU #63, Lyndeborough, NH
 - 4) **Beth McClure**, Principal at Strong Foundations Public Charter School, Pembroke, NH

IX. OLD BUSINESS

X. TABLED ITEMS

- A. Final Proposal - Non-Public School Approval (Ed 403.03; Ed 405.01; Ed 407.01)**

- B. Nominations for Professional Standards Board**

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.