

New Hampshire State Board of Education  
New Hampshire Department of Education  
Londergan Hall, Room 100F  
101 Pleasant Street  
Concord, NH 03301

**Thursday, January 10, 2019**



## **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 December 13, 2018
- V. **PUBLIC HEARINGS**
  - A. **9:30-10:00 AM** - Code of Conduct Requirement (Ed 505.08 and Ed 610.01)
- VI. **SPECIAL PRESENTATIONS** (*TIMES ARE APPROXIMATE*)
  - A. **10:00 AM** – Student/Rye School Board – SB-FY-18-02-011
- VII. **REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE** (*TIMES ARE APPROXIMATE*)
  - A. **10:30 AM** – Mountain Village Charter School Charter Renewal ~ JANE WATERHOUSE, NHDOE, Charter School Administrator and KATIE GAUTSCH, School Director
  - B. **11:00 AM** – Next Charter School Charter Renewal ~ JANE WATERHOUSE, NHDOE, Charter School Administrator and JOE CRAWFORD, School Director
  - C. **11:30 AM** - New Hampshire School Building Authority's (NHSBA) Recommendation of Prioritized School District Proposals in Descending Rank Order ~ GREGORY HILL, Chair, NHSBA and AMY C. CLARK, P.E., NHDOE, Administrator, School Safety and Facility Management Bureau (*REMOVE from TABLE*)
  - D. **12:00 PM** – State Guarantee Process ~ GREGORY HILL, Chair, NHSBA
  - E. **12:30 PM** – Council of Teacher Education Recommendations/Updates – ASHLEE STETSER, NHDOE Administrator, Division of Education and Higher Education
    1. Update from 20 December Council of Teacher Education Meeting
    2. Rivier University's First Priority Progress Report

## **VIII. LEGISLATIVE UPDATES**

- A. 1:00 PM – Discuss/Review ~ Draft Computer Science Minimum Standards (Ed 306.44)**
- B. 1:30 PM – Initial Proposal ~ Custodian of Records (Ed 502.03)**
- C. 1:45 PM – Initial Proposal ~ Technology & Engineering Teacher (Ed 507.05)**

## **IX. OPEN BOARD DISCUSSIONS**

## **X. OLD BUSINESS**

## **XI. TABLED ITEMS**

- A. New Hampshire School Building Authority's (NHSBA) Recommendation of Prioritized School District Proposals in Descending Rank Order ~ GREGORY HILL, Chair, NHSBA and AMY C. CLARK, P.E., NHDOE, Administrator, School Safety and Facility Management Bureau**

## **XII. NONPUBLIC SESSION**

## **XIII. 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.*