

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

Thursday, February 14, 2019



## AGENDA

- I. **CALL TO ORDER - 9:00 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** *(Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.)*
- IV. **CONSENT AGENDA**
  - A. Meeting Minutes of January 10, 2019
  - B. Amend Lisbon and Lyman's Articles of Agreement
- V. **PUBLIC HEARINGS** *(Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.)*
  - A. **9:30 AM** - Learn Everywhere Program for Alternative Programs for High School Graduation Credit (Ed 1400)
  - B. **10:00 AM** - School Year (Ed 306.18)
- VI. **SPECIAL PRESENTATIONS** *(Times are approximate.)*
  - A. **10:30 AM** – Choose Love ~ SHANNON DESILETS
  - B. **11:00 AM** – US Performance Academy Nonpublic School Approval ~ PETE SMITH, President
  - C. **11:30 AM** – Vista Learning Center Nonpublic School Approval ~ AMANDA REED, Director and JUDY KOCH, Executive Director
  - D. **12:00 PM** – Gate City Charter School Charter (GCCS) Renewal ~ JANE WATERHOUSE, NHDOE, Charter School Administrator and Rebecca Fredrickson, GCCS, Director of Operation
- VII. **REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE** *((Times are approximate.)*
  - A. **12:30 PM** – Charter Renewal Extension Request for Founders Academy ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
  - B. **1:00 PM** – Professional Standards Board Nomination of Mary Murphy for Qualified Lay Persons ~ AMANDA PHELPS, NHDOE, Rules Administrator

**VIII. LEGISLATIVE UPDATES** ~ AMANDA PHELPS, NHDOE, Rules Administrator

- A. Initial Proposal ~ Technology & Engineering Teacher (Ed 507.05) (*Remove from table.*)
- B. Initial Proposal ~ Reading and Writing Program (Ed 612.02)
- C. Initial Proposal ~ Computer Science and Kindergarten Minimum Standards (Ed 306) NEW
- D. Conditional Approval Response ~ Non-Public School Approval (Ed 403.03, Ed 405.01 and Ed 407.01)
- E. Adopt ~ Non-Public School Approval (Ed 403.03, Ed 405.01 and Ed 407.01)

**IX. OPEN BOARD DISCUSSIONS**

**X. OLD BUSINESS**

**XI. TABLED ITEMS**

- A. Initial Proposal ~ Technology & Engineering Teacher (Ed 507.05)

**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.*