

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

**Thursday, June 13, 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. **NONPUBLIC SCHOOL APPROVAL**
  - A. **Lupine Montessori School** ~ *EMILY ROBARTS, Head of School*
  - B. **Action Academy** ~ *MARY MacINTOSH, Head of School*
  - C. **Summit Christian Academy** ~ *LORI PETERS, Head of School*
  - D. **Hampstead Academy** ~ *LIANE ODOM, Head of School*
  - E. **Nonpublic School Approval Designation Report** ~ *MELISSA VALENCE, NHDOE, Division of Education Analytics & Resources*
- V. **COUNCIL for TEACHER EDUCATION UPDATE** ~ *ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation and Higher Education*
  - A. **New England College, New Program Approval request for four (4) new programs:**
    1. 614.12 Business Administrator (Graduate)
    2. 614.02 Reading and Writing Specialist (Graduate)
    3. 614.15 Special Education Administrator (Graduate), and
    4. 614.13 Curriculum Administrator (Graduate)
  - B. **Upper Valley Educators Institute (UVEI), New Program Approval request for one (1) new program:**
    1. 614.13 Curriculum Administrator (Graduate/Postgraduate)
  - C. **New Hampshire Technical Institute (NHTI), New Program Approval request for one (1) new program:**
    1. 612.33 Computer Science
- VI. **COMMISSIONER'S UPDATE**

**VII. LEGISLATIVE UPDATES**

- A. Initial Proposal ~ Record Retention (Special Education) (Ed 1119.01)**
- B. Final Proposal ~ Computer Science & Kindergarten Minimum Standards (Ed 306)**
- C. Final Proposal ~ Custodian of Records (Ed 502.03)**
- D. Final Proposal ~ Technology and Engineering Teacher (Ed 507.05, Ed 612.31, and Ed 612.36 through Ed 612.39)**
- E. Final Proposal ~ Learn Everywhere Program for High School Graduation Credit (Ed 1400)**
- F. Adopt ~ School Year (Ed 306.16)**
- G. Adopt ~ Code of Conduct Requirement (Ed 505.08 & Ed 610.01)**

**VIII. OPEN BOARD DISCUSSIONS**

**IX. OLD BUSINESS**

**X. NONPUBLIC SESSION**

- A. Student/Rye School Board Re-hearing deliberation – SB-FY-18-02-011**

**XI. TABLED ITEMS**

- A. Meeting Minutes of April 11, 2019**

**XII. CONSENT AGENDA**

- A. Meeting Minutes of April 11, 2019 (REMOVE from TABLE)**
- B. Meeting Minutes of May 8, 2019**

**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.*