

**Thursday, August 8, 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. **PRESENTATIONS/REPORTS/UPDATES**
  - A. **Summary of Withdrawn Cases** ~ *STEPHEN BERWICK, NHDOE, Coordinator, Dispute Resolution and Constituent Complaints*
- V. **NONPUBLIC SCHOOL APPROVAL** ~ *MELISSA VALENCE, NHDOE, Division of Education Analytics & Resources*
  - A. **Commissioner's Nonpublic School Initial Application Reviews**
    1. Ashuelot Valley Academy, Keene, NH
    2. Salve Regina Academy, Gorham, NH
    3. Squamscott River Academy, Winnacunnet, NH
  - B. **Commissioner's Nonpublic School Approval Designation Report**
    1. Monarch School of New England, Rochester, NH
- VI. **CHARTER SCHOOL REPORTS/UPDATES** ~ *JANE WATERHOUSE, NHDOE, Charter School Administrator*
  - A. **First Year Charter School Program Audit Report**
    1. Capital City Public Charter School
    2. Windham Academy Public Charter School
  - B. **Status Change for MicroSociety Academy Public Charter School**
  - C. **MicroSociety Academy Public Charter School Student Conduct, Discipline and Due Process Update**
- VII. **PROFESSIONAL STANDARDS BOARD (PSB) UPDATE** ~ *STEVE APPLEBY, NHDOE, Administrator, Bureau of Credentialing & Closed School Transcripts*
  - A. **Reappointment Applications for 2019-2022**
    1. **Joann Misra, Special Educator, Windham** ~ *Teachers and Education Specialists Member*
    2. **Irv Richardson, NEA-NH** ~ *Teachers and Education Specialists Member*
    3. **Kirk Beitler, Superintendent, SAU 73-Gilford** ~ *Higher Education & Education Administration Member*

4. **Kimberly Yarlott, Reeds Ferry School Principal** ~ *Higher Education & Education Administration Member*

**B. New Application for 2019-2022**

1. **Thomas Laliberte, Assistant Superintendent, Bedford** ~ *fill vacant Higher Education & Education Administration Member seat*

**VIII. COUNCIL for TEACHER EDUCATION (CTE) UPDATE**

- A. Plymouth State University five (5) new program proposals** ~ *MICHAEL SEIDEL, NHDOE Director, Division of Educator Support and Higher Education*

1. **Life Science 7-12**
2. **Earth and Space Science 7-12**
3. **Physics 7-12**
4. **Science 5-8, General Requirements**
5. **Chemistry**

**B. Reviewer Update**

**IX. OPEN BOARD DISCUSSIONS**

**X. LEGISLATIVE UPDATES**

- A. Initial Proposal ~ Confidentiality and Record Retention (Special Education) (Ed 1119.01)**  
*(REMOVE from TABLE)*
- B. Proposed Interim Rule ~ Qualifying Methods for Obtaining a Teaching Credential (Ed 505)**
- C. Proposed Interim Rule ~ General Special Education Teacher and Early Childhood Special Education Teacher (Ed 507.40 and Ed 507.41)**
- D. Conditional Approval Response ~ Computer Science & Kindergarten Minimum Standards (Ed 306 various)**
- E. Adopt ~ Technology and Engineering Teacher (Ed 507.05, Ed 612.31 and Ed 612.36 through Ed 612.39)**
- F. Adopt ~ Computer Science & Kindergarten Minimum Standards (Ed 306 various)**
- G. Discuss Draft Initial Proposal ~ How to Obtain a New Hampshire License (Ed 505.01-505.04)**
- H. JLCAR Objection and Draft Response ~ Learn Everywhere (Ed 1400)**

**XI. OLD BUSINESS**

**XII. NONPUBLIC SESSION**

**XIII. TABLED ITEMS**

- A. Initial Proposal ~ Confidentiality and Record Retention (Special Education) (Ed 1119.01)**

**XIV. CONSENT AGENDA**

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

**XV. 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.*