

Thursday, November 21, 2019



AGENDA

- I. **CALL TO ORDER – 9:30 AM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** (*Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.*)

Student presentation and tour.
- IV. **PRESENTATIONS/REPORTS/UPDATES**
 - A. **Fall Mountain Regional School District Withdrawal Committee Report for the withdrawal of Charlestown from the Fall Mountain Regional School District Cooperative**
 - B. **Fall Mountain Regional School District Minority Report for the withdrawal of Charlestown from the Fall Mountain Regional School District Cooperative**
 - C. **Strafford School District Planning Committee Withdrawal Report from SAU #44**
 - D. **Timberlane Regional School District SAU 55 Withdrawal Plan Update**
 - E. **PACE Career Academy Charter School Status Change Request – JORGE SANTANA, Director**
 - F. **Capital City Public Charter School Corrective Action Plan Update – STEPHANIE ALICEA, Head of School**
 - G. **Capital City Public Charter School Status Change Request – STEPHANIE ALICEA, Head of School**
 - H. **School Restraint and Seclusion Report for School Year 2018-2019 per RSA 126U – DIANA FENTON & RICH FARRELL, NHDOE Governance Unit**
- V. **COUNCIL for TEACHER EDUCATION (CTE)** ~ LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education and CHRIS WARD, Co-Chair, CTE
 - A. **Plymouth State University – Priority Progress Report II**
- VI. **LEGISLATIVE UPDATES** – AMANDA PHELPS, NHDOE, Administrative Rules Coordinator
 - A. **INTERIM RULE ~ Vocational Rehabilitation Programs (Ed 1000)**
 - B. **FINAL PROPOSAL ~ Confidentiality and Record Retention (Ed 1102.04 (h) and Ed 1119.01)**
 - C. **JLCAR Petition for Regular Rulemaking ~ Robotics Education Fund (Ed 1307)**
- VII. **OPEN BOARD DISCUSSIONS**
 - A. **Final Objection and Joint Resolution to Final Proposal 2019-5 Ed 1400**

VIII. COMMISSIONER'S UPDATE

IX. OLD BUSINESS

X. NONPUBLIC SESSION

XI. CONSENT AGENDA

A. Meeting Minutes of October 10, 2019

B. Summary of Withdrawn Cases

C. Jaffrey-Rindge Cooperative School District Separation Committee Update

D. Tuition Agreements:

- Bath and Haverhill Cooperative
- Benton and Haverhill Cooperative
- Piermont and Haverhill Cooperative
- Bartlett and Jackson
- Pinkerton Academy and Hampstead School District

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.