

Thursday, December 12, 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. Student/Merrimack Valley School District ~ SB-FY-20-10-003
 - B. Rollingsford School District SAU 56 Withdrawal Committee Report
 - C. Jaffrey-Rindge Cooperative School District Withdrawal Feasibility Study Committee Recommendation Report
 - D. Fall Mountain Regional School District Withdrawal Committee and Minority Committee Reports for the withdrawal of Charlestown from the Fall Mountain Regional School District Cooperative Update
 - E. School Bullying Report for School Year 2018-2019 per RSA 193-F:6, II – *DIANA FENTON & RICH FARRELL, NHDOE Governance Unit*
- V. **PUBLIC HEARINGS**
 - A. **10:00-11:00 AM** ~ Ed 501-Ed 504 – Credential Standards for Educational Personnel; Ed 505 – How to Obtain a NH Educator License; Ed 506-Ed 508 – Requirements for Specific Endorsements and Ed 509, Ed 512 & Ed 513 – Renewal requirements and Denial of credentials
 - B. **11:00-11:30 AM** ~ Ed 321 – School Building Aid
 - C. **11:30 AM-12:00 PM** ~ Ed 507.40 & Ed 507.41 – General Special Education Teacher
- VI. **CHARTER SCHOOL REPORTS/UPDATES** ~ *JANE WATERHOUSE, NHDOE, Charter School Administrator*
 - A. North Country Charter Academy Status Change Request ~ *LISA LAVOIE, Superintendent*
 - B. Kreiva Public Charter School 1st Year Program Audit Action Plan Update~ *TAL BAYER, Head of School*
- VII. **COUNCIL for TEACHER EDUCATION (CTE)** ~ *LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education*
 - A. Program Approval Report for Rivier University's Professional Educator Preparation Programs

- VIII. **NONPUBLIC SCHOOL APPROVAL** ~ SHIREEN MESKOOB, NHDOE, Division of Education
Analytics & Resources
- A. Commissioner's Nonpublic School Approval Designation Report and Request for Status Change for: (1) Compass Academy, Concord, NH; and (2) Building Block Commons, Exeter ,NH
- IX. **COMMISSIONER'S UPDATE**
- X. **OPEN BOARD DISCUSSIONS**
- XI. **OLD BUSINESS**
- XII. **NONPUBLIC SESSION**
- XIII. **TABLED ITEMS**
- A. FINAL PROPOSAL ~ Confidentiality and Record Retention (Ed 1102.04 (h) and Ed 1119.01)
- XIV. **CONSENT AGENDA**
- A. Meeting Minutes of November 21, 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.