

Thursday, January 9, 2020



REVISED 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. **Job Corp Student Presentations**
 - B. **Withdrawal of Charlestown from the Fall Mountain Regional School District Cooperative Update**
- V. **COUNCIL for TEACHER EDUCATION (CTE)** ~ LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education
 - A. **One (1) year extension of all of Franklin Pierce University’s educator preparation program**
- VI. **CHARTER SCHOOL REPORTS/UPDATES** ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
 - A. **New Charter Application for Northeast Woodlands Public Charter School** ~ JESSE BADGER, Chairman, Board of Trustees
 - B. **Spark Academy of Advanced Technologies Public Charter School First Year Program Audit Report** ~ DENIS MAILLOUX, Director
 - C. **Capital City Public Charter School First Year Program Audit Report Update** – STEPHANIE ALICEA, Head of School and BARBARA HIGGINS, Managing Director
- VII. **LEGISLATIVE UPDATES** ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator
 - A. **INITIAL PROPOSAL** ~ Robotics Education Fund (Ed 1307)
 - B. **INITIAL PROPOSAL** ~ to amend that section of the School Year rules (blizzard bag policy) Ed 306.18(a)(7)
 - C. **FINAL PROPOSAL** ~ Confidentiality and Record Retention (Ed 1102.04 (h) and Ed 1119.01) (*REMOVE from TABLE*)
- VIII. **COMMISSIONER’S UPDATE**
- IX. **OPEN BOARD DISCUSSIONS**
- X. **OLD BUSINESS**
- XI. **NONPUBLIC SESSION**

XII. TABLED ITEMS

- A. FINAL PROPOSAL ~ Confidentiality and Record Retention (Ed 1102.04 (h) and Ed 1119.01)**
- B. Capital City Public Charter School Status Change Request – STEPHANIE ALICEA, Head of School**

XIII. CONSENT AGENDA

- A. Meeting Minutes of December 12, 2019**
- B. Tuition Agreement ~ Fall Mountain Regional School District and Lempster School District**
- C. Proposed Amendment and Renewal of Authorized Regional Enrollment Agreement (AREA) for Pittsburg and Clarksville School Districts**
- D. Proposed Amendment and Renewal of Authorized Regional Enrollment Agreement (AREA) for Colebrook and Columbia School Districts**
- E. Proposed Amendment and Renewal of Authorized Regional Enrollment Agreement (AREA) for Gilford and Gilmanton School Districts**

XIV. 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.