

**New Hampshire State Board of Education**  
Academy for Science and Design  
486 Amherst Street  
Nashua, NH 03063

**Wednesday, May 8, 2019**



**AGENDA**

- I. **CALL TO ORDER - 9:00 AM**
- II. **PLEDGE OF ALLEGIANCE followed by Student Led Tour & Presentations- 9:05-10:35 AM**
- III. **PUBLIC COMMENT** (*Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.*)
- IV. **CONSENT AGENDA**
  - A. Meeting Minutes of April 11, 2019
- V. **SPECIAL PRESENTATIONS**
  - A. **10:45 AM** – Girls in STEAM program ~ AMANDA BASTONI, Director, Nashua Technology Center North
  - B. **11:00 AM** – MicroSociety Academy Charter School (MACS) Charter Renewal ~ JANE WATERHOUSE, NHDOE, Charter School Administrator, AMY BOTTOMLEY, MACS, School Director and SUSANNAH WILLIAMS, MACS, Curriculum and Program Coordinator
  - C. **11:15 AM** - MicroSociety Academy Charter School (MACS) Charter Amendment ~ JANE WATERHOUSE, NHDOE, Charter School Administrator, AMY BOTTOMLEY, MACS, School Director and SUSANNAH WILLIAMS, MACS, Curriculum and Program Coordinator
- VI. **PUBLIC HEARINGS** (*Limited to 3 minutes. The Board may ask clarifying questions, otherwise no feedback will be provided.*)
  - A. **11:30 AM** – Computer Science and Kindergarten Minimum Standards (Ed 306 various sections)

*Times below are approximate ~ agenda items may be heard earlier if there is no or limited commentary at the public hearing.*
- VII. **REPORTS, NEW BUSINESS and/or DEPARTMENT UPDATE**
  - A. **12:00 PM** – Southern New Hampshire University (SNHU) Ten-Month Extension Request for SNHU's Ed612.18 Secondary Mathematics program ~ ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation and Higher Education
  - B. **12:15 PM** - Rivier University's 2<sup>nd</sup> Priority Progress Report ~ ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation & Higher Education
  - C. **12:30 PM** – Plymouth State University's 1<sup>st</sup> Priority Progress Report ~ ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation & Higher Education

- D. **12:45 PM** – Approval of Saint Anselm College’s new Computer Science Program ~ ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation & Higher Education
- E. **1:00 PM** – Antioch University of New England (AUNE) One-Year Extension Request for AUNE’s Eight Educator Preparation Programs ~ ASHLEE STETSER, NHDOE Administrator, Bureau of Educator Preparation & Higher Education
- F. **1:15 PM** - Commissioner’s Update

VIII. **OPEN BOARD DISCUSSIONS and WORKING LUNCH**

- A. **1:30 PM** - Learn Everywhere Discussion and Update

IX. **OLD BUSINESS**

X. **NONPUBLIC SESSION**

XI. **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.*