

NOTICE OF SPECIAL PUBLIC MEETING
ARIZONA STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a special meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of employment and/or salary.

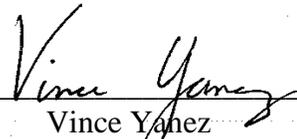
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 29th day of May 2012.

Arizona State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Tuesday, June 5, 2012
10:00 AM
Northern Arizona University - North Valley Campus
15601 North 28th Avenue
Phoenix, Arizona 85053
Suite 134

AGENDA
ARIZONA STATE BOARD OF EDUCATION
SPECIAL MEETING
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PERSON
RESPONSIBLE

1. ROLL CALL
Mr. Yanez

2. PERFORMANCE REVIEW OF THE EXECUTIVE DIRECTOR
Discussion and consideration regarding the employment evaluation and salary for the Executive Director of the Arizona State Board of Education. The Board may make recommendations and/or take action regarding the employment evaluation and salary of the Executive Director. Pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3), the Board may vote to go into Executive Session for discussion or consideration of employment or salary of an employee of the Board and/or for discussion or consultation for legal advice.
Mr. Molera

3. PLANNING SESSION
 - A. Presentation and discussion regarding legislative mandates. Discussion may include, but is not limited to:
 1. State Board of Education budget
 2. K-3 Reading Support funds and requirements (Laws 2012, Chapter 300, Sec. 2.)
 3. Innovative Education Programs Grant (Laws 2012, Chapter 294, Sec. 29.)
 4. Review of Investigative Unit procedures and advisory committee structure
Mr. Molera
Mr. Yanez

 - B. Presentation, discussion and consideration of the Board's strategic priorities. Discussion may include, but is not limited to, critical issues planning, legislative priorities and identification of Board policy initiatives.
Mr. Molera

4. ADJOURN