



Arizona State Board of Education
K-3 Literacy Ad Hoc Committee

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the K-3 Literacy Ad Hoc Committee and to the general public, that the Committee will hold a meeting open to the public as specified below. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Committee may participate telephonically.

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

Pursuant to A.R.S. §38-431.03 (A) (3), the Committee may vote to convene in executive session for discussion or consultation for legal advice from the Committee's attorneys concerning any items 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 14th day of November, 2016.

By: _____

A handwritten signature in blue ink, appearing to be "KS", written over a horizontal line.

Karol Schmidt
Executive Director
(602) 542-5057

AMENDED AGENDA

ARIZONA STATE BOARD OF EDUCATION
K-3 LITERACY AD HOC COMMITTEE

Wednesday, November 16, 2016

9:00 AM

Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Conference Room 122

9:00 a.m. CALL TO ORDER

GENERAL SESSION

- A. Presentation, discussion and possible action regarding recommendations to the State Board of Education for proposed amendments to the following statutes:
1. A.R.S. § 15-211, K-3 reading program; receipt and use of monies; additional funding; program termination
 2. A.R.S. § 15-701, Common school; promotions; requirements; certificate; supervision of eighth grades by superintendent of high school district; high school admissions; academic credit; definition
 3. A.R.S. § 15-704, Reading proficiency; definitions
- B. Presentation, discussion and possible action regarding possible recommendations of rules and policies for the Move on When Reading program pursuant to A.R.S. § 15-211, § 15-701 and § 15-704.
- C. **CALL TO THE PUBLIC.** This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- D. **FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.** The executive director, presiding officer or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.

ADJOURN