



Arizona State Board of Education  
A-F School Accountability 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 A-F School Accountability 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 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 24th day of March, 2017.

By: \_\_\_\_\_

Dr. Karol Schmidt  
Executive Director  
(602) 542-5057

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
A-F SCHOOL ACCOUNTABILITY AD HOC COMMITTEE  
Monday, March 27, 2017  
9:00 AM  
**State Capitol Complex – Executive Tower**  
**2<sup>nd</sup> Floor Conference Room**  
**1700 W. Washington**  
**Phoenix, AZ 85007**

9:00 a.m. CALL TO ORDER

## GENERAL SESSION

1. Report from the Ad Hoc Chair
2. 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.
3. Discussion regarding the purposes of A-F school accountability
4. Presentation, discussion and possible action regarding questions raised at public hearings
5. Presentation, discussion and possible action regarding Career and Technical Education criteria for A-F school accountability
6. Presentation, discussion and possible action regarding PE/Health criteria for A-F school accountability
7. Presentation, discussion and possible action regarding Art criteria for A-F school accountability
8. Presentation, discussion and possible action regarding Social Studies criteria for A-F school accountability
9. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades K-8 based on modelling outputs
10. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades 9-12 based on modelling outputs
11. FUTURE MEETINGS 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