



August 6, 2018 Special Board Meeting
08/06/2018 01:00 PM
122 E Gurley Street
Arizona Room
Prescott, Az 86301

Printed : 7/27/2018 1:21 PM PST

Arizona State Board of Education

Agenda

NOTICE OF PUBLIC MEETING

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 meeting, open to the public, on **Monday, August 6, 2018, at 1:00 P.M. at the Hassayampa Inn Arizona Room**, 122 E Gurley Street, Prescott, Arizona, 86301. A copy of the agenda for the meeting is attached. 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 Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the 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 27 day of July, 2018.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams".

Alicia Williams
Executive Director
(602) 542-5057

1:00 p.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, PRAYER AND ROLL CALL

1. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board 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.

2. Consent Agenda

- A. Presentation, discussion and possible action to approve the recommended Multi-State Alternate Assessment cut scores for English language arts and mathematics

3. Presentation and discussion regarding the Board's internal collective commitments that guide Board members' preparation for and participation in Board meetings

4. Presentation and discussion regarding the development of the Board's strategic plan

5. Presentation and discussion regarding strategic planning regarding the policies, statutes, goals and cut scores of Move on When Reading

6. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.