



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 members of the State Board of Education K-3 Literacy Ad Hoc Committee, and to the general public, that the Committee will hold a meeting open to the public on **Wednesday, October 24, 2018 at 9:00 am at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, Arizona 85007**. A copy of the agenda is attached. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Committee members 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.

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 22 day of October 2018.

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

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams  
Executive Director  
(602) 542-5057

**AGENDA**

K-3 LITERACY AD HOC COMMITTEE  
October 24, 2018  
9:00 a.m.  
Arizona Department of Education, Room 122  
1535 W. Jefferson  
Phoenix, AZ 85007

9:00 a.m. CALL TO ORDER AND ROLL CALL

1. 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
2. Presentation and discussion on the Education Commission of the States' (ECS) K-3 Quality Initiative
3. Presentation and discussion on national literacy best practices by ExcelinEd
4. Presentation and discussion on AzMERIT 4-year third grade trend data and case studies update
5. Presentation, discussion and possible action to identify successful areas in early literacy and areas of improvement in early literacy, including Move On When Reading (MOWR)
6. Discussion and possible action on future meeting dates, including standing meetings in 2019
7. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda

Adjourn