



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 **Thursday, August 8, 2019 at 9:30 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 1st day of August 2019.

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  
August 8, 2019  
9:30 AM  
Arizona Department of Education, Room 122  
1535 W. Jefferson  
Phoenix, AZ 85007

9:30 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 SB 1318 (Dyslexia Screener) presented by Sean Ross from the Arizona Department of Education
3. Presentation and discussion on the K-3 Literacy Ad Hoc's State Board of Education approved recommendations on early literacy
4. Presentation and discussion on draft statutory changes to based upon the K-3 Literacy Ad Hoc's recommendations on early literacy
5. Presentation and discussion on early literacy's role in the school improvement process
6. 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