

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

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

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_\_ day of January, 2007.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION SPECIAL SESSION

Thursday, February 1, 2007

2:00 PM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

AGENDA  
STATE BOARD OF EDUCATION SPECIAL SESSION  
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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Nicodemus
ROLL CALL	Ms. Flaming
1. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Initiate Research Regarding the Use of Calculators on the Arizona Instrument to Measure Standards.	Mr. Yanez
B. Presentation, Discussion and Consideration to Support, Oppose or Remain Neutral on Specific Legislative Proposals. Bills Being Considered Include, but are Not Limited to, HB 2378, HB 2382, SB 1045 and SB 1177. Board Members May Discuss, Consider or Take a Position on Any Additional Proposed Legislation.	Mr. Yanez
2. ADJOURN	