



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 12th day of April, 2017.

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

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

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
A-F SCHOOL ACCOUNTABILITY AD HOC COMMITTEE  
Thursday, April 13, 2017  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Conference Room 122

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. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades K-8 based on modelling outputs
4. Presentation, discussion and possible action regarding recommendations to the State Board of Education on the components of the A-F school accountability plan for grades K-8
5. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades 9-12 based on modelling outputs
6. Presentation, discussion and possible action regarding recommendations to the State Board of Education on the components of the A-F school accountability plan for grades 9-12
7. 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