## 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 Lucation of November, 2016.

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

## AMENDED AGENDA

ARIZONA STATE BOARD OF EDUCATION A-F SCHOOL ACCOUNTABILITY AD HOC COMMITTEE Wednesday, November 16, 2016 1:00 PM Arizona Department of Education 1535 W. Jefferson Phoenix, AZ 85007 Conference Room 122

AMENDED AGENDA
A-F SCHOOL ACCOUNTABILITY AD HOC COMMITTEE
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1:00 p.m. CALL TO ORDER

## **GENERAL SESSION**

- 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, discussion and possible action regarding modeling plans by the Arizona Department of Education (ADE) on the draft A-F school accountability plan for K-8.
- 3. Presentation, discussion and possible action regarding modeling plans by ADE on the draft A-F school accountability plan for 9-12.
- 4. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act.
- 5. FUTURE MEETING AND PUBLIC HEARING DATES 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**