



Arizona State Board of Education  
Technical Advisory 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 Technical Advisory Committee, and to the general public, that the Committee will hold a meeting open to the public on **Monday, November 20, 2017, at 10:00 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.

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee may vote to convene in executive session, which will not be open to the public, for legal advice concerning any item 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 16<sup>th</sup> day of November, 2017.

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

Alicia Williams  
Executive Director  
(602) 542-5057

**AGENDA**

TECHNICAL ADVISORY COMMITTEE  
Monday, November 20, 2017  
10:00 a.m.  
Arizona Department of Education, Room 122  
1535 W. Jefferson  
Phoenix, AZ 85007

10:00 a.m. CALL TO ORDER AND ROLL CALL

1. Presentation, discussion and possible action on the methodology of single letter grades for schools with non-typical school configurations
2. Presentation and discussion regarding student number count (n-count) issues within the A-F accountability plan and business rules
3. Presentation and discussion regarding growth issues within the A-F accountability plan and business rules
4. Presentation and discussion regarding proficiency issues within the A-F accountability plan and business rules
5. Presentation and discussion regarding acceleration issues within the A-F accountability plan and business rules
6. Presentation and discussion regarding English Language Learner (ELL) issues within the A-F accountability plan and business rules
7. Presentation and discussion regarding the correlation of letter grades to free and reduced lunch (FRL) student population
8. 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.
9. 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