



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 **Monday, September 19, 2016 at 9:00 am at 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 14<sup>TH</sup> day of September, 2016.

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

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

**AGENDA**

**K-3 LITERACY AD HOC COMMITTEE**  
September 19, 2016  
9:00 a.m.  
Arizona Department of Education, Room 122  
1535 W. Jefferson  
Phoenix, AZ 85007

9:00 a.m. **CALL TO ORDER, ROLL CALL AND INTRODUCTION OF COMMITTEE MEMBERS**

1. Presentation and discussion regarding the organization, duties and responsibilities of the Committee. This item may include a discussion of expectations of staff.
2. Presentation, discussion and consideration to elect a chair and co-chair.
3. **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.
4. **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.

Adjourn