AMENDED AGENDA

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 13, 2017, at 2:00 PM, 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 1 day of November, 2017.

By:

Alicia Williams Executive Director (602) 542-5057 NOTICE AND AMENDED AGENDA
ARIZONA STATE BOARD OF EDUCATION
TECHNICAL ADVISORY COMMITTEE
November 13, 2017
Page 2

AMENDED AGENDA

TECHNICAL ADVISORY COMMITTEE
Monday, November 13, 2017
2:00 p.m.
Arizona Department of Education, Room 122
1535 W. Jefferson
Phoenix, AZ 85007

2:00 p.m. CALL TO ORDER AND ROLL CALL

- 1. Presentation and discussion on the analysis of the preliminary A-F letter grades, posted and made available to the public, and business rules including:
 - a. Discussion on common trends and issues found within the preliminary A-F letter grades
 - b. Discussion on common trends and issues found within the business rules
- 2. Presentation on the non-typical grade configuration schools and options
- 3. 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.
- 4. 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