## NOTICE OF PUBLIC MEETING PROFESSIONAL PRACTICES ADVISORY COMMITTEE STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Professional Practices Advisory Committee of the State Board of Education and to the general public that the Professional Practices Advisory Committee of the State Board of Education will hold a meeting, open to the public, as specified below.

The Committee may discuss and take action on any item of the agenda. The Committee reserves the right to change the order of items on the agenda. One or more members of the Committee may participate in the meeting by telephonic communications

Pursuant to A.R.S. § 38-431.03. A.3., the Committee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Pursuant to A.R.S. § 15-551(B), §38-431.03. A.2, and Arizona Administrative Code Rule 7-2-714, the Committee may vote to go into Executive Session on any matter on the Agenda, which will not be open to the public, for the purpose of taking or receiving the testimony of a pupil or former pupil.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Charles Easaw at (602) 542-2972. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 1<sup>st</sup> day of July, 2015.

Professional Practices Advisory Committee

By\_

Christine M. Thompson, Executive Director State Board of Education (602) 542-2972

## AGENDA

PROFESSIONAL PRACTICES ADVISORY COMMITTEE Tuesday, July 14, 2015 10:30 A.M.

> Arizona Department of Education 1535 W. Jefferson Phoenix, AZ 85007 Room 122 Staff Contact: Charles Easaw (602) 542-2972

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## <u>At 10:30 a.m.</u>

A. Call to Order

## **B. Roll Call**

- C. Review, Discussion and Possible Action on the following Settlement Agreement (Actions may include making recommendations to the State Board of Education regarding the approval or rejection of the proposed Settlement Agreement).
  - Tammy Lee McQuire
  - Zoe Dietrich
  - John Prather
  - Brooke Hunington-Smith
  - Jennifer Keefer
  - Boone Keefer
  - Beth Hernandez
- **D.** Chief Investigator's Report
- E. Adjournment