

Arizona State Board of Education

# NOTICE OF PUBLIC MEETINGS

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a special meeting, open to the public, on **Monday, August 4, 2014, at 9:00 a.m. at West-MEC, 5487 North 99<sup>th</sup> Avenue, Glendale, Arizona 85305, Board Room A & B.** A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

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 29th day of July, 2014.

Arizona State Board of Education

By:

Christine Thompson Executive Director (602) 542-5057

### AGENDA ARIZONA STATE BOARD OF EDUCATION August 4, 2014 / Special Meeting Page 2

### Monday, August 4, 2014 9:00 AM West-MEC 5487 North 99<sup>th</sup> Avenue, Glendale, AZ 85305 Board Room A & B

## 9:00 a.m. CALL TO ORDER AND ROLL CALL

### 1. PLANNING SESSION

- A. Presentation and discussion regarding the Board's strategic priorities. Discussion may include, but is not limited to, the following:
  - 1. High School Graduation and Career Readiness
  - 2. 2015 Legislative Outlook
  - 3. Policies impacted by the selection of a new statewide assessment
  - 4. Identification of additional critical issues for 2015

#### ADJOURN