## NOTICE OF PUBLIC MEETING STATE BOARD OF EDUCATION CERTIFICATION ADVISORY COMMITTEE

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Certification Advisory Committee, and to the general public, that the Committee will hold a meeting open to the public, as specified below. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Committee 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 go into Executive Session, which will not be open to the public, for legal advice concerning any item on this 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 27th day of March, 2015.

By\_

State Board of Education

State Board of Education

Aristine M. Thompson Executive Director (602) 542-5057

## **AGENDA**

CERTIFICATION ADVISORY COMMITTEE
Wednesday April 1, 2015
9:30 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85005
Room 122

## AGENDA CERTIFICATION ADVISORY COMMITTEE April 1, 2015 Page 2

- 9:30 a.m. Call to Order, Roll Call, Election of Vice Chairperson and Introduction of Rule Proposals
  - I. Approval of minutes from February 2, 2015
  - II. Election of Vice Chairperson to fill the term vacated by Mr. Tim Carter.
  - III. Presentation, discussion and consideration of the proposal to create a PreK-12 Physical Education Certificate. This item will be presented by Ms. Keri Schoeff.
  - IV. Call to the Public

Adjourn