



Arizona State Board of Education
A-F School Accountability Ad Hoc Committee

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the A-F School Accountability Ad Hoc 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 convene in executive session for discussion or consultation for legal advice from the Committee's attorneys 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 this ^{5th} day of October, 2016.

By: _____

A handwritten signature in blue ink, appearing to read "K. Schmidt", written over a horizontal line.

Karol Schmidt
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
A-F SCHOOL ACCOUNTABILITY AD HOC COMMITTEE
Friday, October 7, 2016
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Conference Room 122

9:00 a.m. CALL TO ORDER

GENERAL SESSION

1. 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.
2. Presentation, discussion and review of the consensus conceptual framework and considerations for an A-F school accountability plan as adopted by the State Board of Education at the September, 2016 Board meeting.
3. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act: proficiency on tests, English-language proficiency, and graduation rates.
4. Presentation, discussion and possible action regarding a draft A-F school accountability plan for K-8, recommendations regarding potential modeling by the Arizona Department of Education (ADE), review by the ADE advisory group, and next steps in developing a new draft A-F school accountability plan for K-8.
5. Presentation and discussion regarding future public hearings on draft A-F school accountability plans.
6. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director, presiding officer or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.

ADJOURN