

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members 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) (3), the Board 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 this _____ day of October 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Wednesday, October 10, 2007
9:00 a.m.
State Board of Education
1535 West Jefferson
Room 417
Phoenix, Arizona

AGENDA
STATE BOARD OF EDUCATION
October 10, 2007
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PLEDGE OF ALLEGIANCE AND MOMENT OF SCIENCE

PERSON
RESPONSIBLE

ROLL CALL

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| 1. | Presentation and Discussion of the State Longitudinal Data System Grant | Mr. Houde |
| 2. | Presentation, Discussion and Consideration to Approve Settlement Agreement in the Matter of Basis School, Inc., et al. vs. Arizona State Board of Education. The Board May Take Action to Instruct Legal Counsel as to the Board's Position in this Matter. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board May Vote to Convene in Executive Session for Consultation and/or Legal Advice. | Mr. Sampson |
| 3. | SPECIAL PRESENTATION: NATIONAL OBSERVATIONS RELATING TO INCREASING HIGH SCHOOL GRADUATION REQUIREMENTS | Mr. Cohen |
| 4. | Presentation and Discussion of Public Comment Relating to the Proposal to Modify Arizona's Minimum Course of Study. The Board May Take Action to Amend the Proposal. | Mr. Yanez |