



Arizona State Board of Education

NOTICE OF PUBLIC MEETING - BOARD ORIENTATION

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 public meeting - orientation, open to the public, on **Monday, September 18, 2017, at 1:00 PM at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. 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 any matter listed on the 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 15th day of September, 2017

Arizona State Board of Education

By: _____

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

Karol Schmidt
Executive Director
(602) 542-5057

Monday, September 18, 2017

1:00 PM

Arizona Department of Education, Room 122
1535 W. Jefferson, Phoenix, AZ 85007

AGENDA
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PUBLIC MEETING-BOARD ORIENTATION AGENDA
ARIZONA STATE BOARD OF EDUCATION
Monday, September 18, 2017
1:00 PM
Arizona Department of Education, Room 122
1535 W. Jefferson, Phoenix, AZ 85007

AGENDA

1:00 PM CALL TO ORDER AND ROLL CALL

1. Introduction – Superintendent Douglas
2. Presentation and discussion regarding grants
 - A. Grants Management System - Ross Begnoche
 - B. Individuals with Disabilities Education Act (IDEA) Grants, Adult Education Services (AES), 21st Century Community Learning Centers (CCLC) - Mike Mannelly
 - C. Consolidated Grant, School Improvement, State Tutoring, AZ Charter School Program - Kelly Koenig
 - D. Health and Nutrition, School Safety Grants - Melissa Conner
 - E. Early Childhood, English Language Learner (ELL) Grants, Career and Technical Education (CTE), Move on When Reading (MOWR) & Early Literacy - Carol Lippert
 - F. Education for Homeless Children and Youth Grant - Dan Godzich
3. Closing – Superintendent Douglas

ADJOURN



**Superintendent's Office
State Board Orientation**

AGENDA

**Monday, September 18, 2017, 1:00 PM
1535 W Jefferson, Arizona Department of Education
State Board, Room 122**

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| I. Introduction | Supt. Douglas |
| II. Grants Management System | Ross Begnoche |
| III. IDEA Grants/AES/21st CCLC | Mike Mannelly |
| IV. Consolidated Grant/School Improvement
/State Tutoring/AZ Charter School Program | Kelly Koenig |
| V. H&N/ School Safety Grants | Melissa Conner |
| VI. Early Childhood/ELL Grants/CTE/
MOWR & Early Literacy | Carol Lippert |
| VII. Education for Homeless Children and Youth Grant | Dan Godzich |
| VIII. Closing | Supt. Douglas |