

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.

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 Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of June 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION RETREAT

Tuesday, June 6, 2006

9:30 AM

AmeriSchools College Prep Academy

7444 E. Broadway

Tucson, AZ 85716

AGENDA
STATE BOARD OF EDUCATION
June 6, 2006
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Hilde
ROLL CALL	Ms. Flaming
REPORTS AND DISCUSSION	
A. Welcome and Introductions	Ms. Hilde
B. Presentation: "Framework for Understanding Poverty"	Mr. Lavender
C. Presentation and discussion of matters related to Board resources and budget. Discussion may include, but is not limited to, member and staff professional development, travel and a possible decision package for fiscal year 2008.	Mr. Yanez
D. Review of 2005 Board Priority Issues: 1. Achievement 2. Measurement and Accountability 3. Advocacy 4. Innovation 5. Technology	Ms. Hilde Mr. Yanez
E. Identification of critical issues. Discussion may include timeline and planning	Ms. Hilde Mr. Yanez
F. Discussion regarding Board procedures and operations	Ms. Hilde Mr. Yanez
ADJOURN	

Other items to consider:

- Presentation from Becky Hill (P-20)
- Formalizing rule process for certification (advisory committee) – Proposal only; no action.
- Intern rules
- Emergency Rules
- SEI Reciprocity Rules
- ~~School psychologist rules~~
- ~~Close record on Administrative rules~~
- ~~AIMS augmentation rules~~
- Presentation and Discussion Regarding More Rigorous Graduation Requirements as Proposed by the Arizona Business Education Coalition (beginning of discussion re: graduation criteria; initial communication)
- Presentation, Discussion and Consideration to Approve Funding
Plan for Implementing AIMS HS, AIMS DPA and AIMS-A at
Bureau of Indian Affairs Schools
(Ms. Hilde noted in March that this item was tabled until April 2006 but it was not on the April Agenda. Ms. Alley indicated on 5.3.06 that they were waiting for final papers to be signed and returned)