

State Board of Education

Teleconference

August 29, 2012 at 4:00 p.m. – 5:00 p.m.

1. Call to Order- Joe Reichardt *Roll Call	Action	4:00 p.m.
2. Approval of Agenda- Joe Reichardt	Action- Tab A	
3. Approval of Minutes- Joe Reichardt * July 16, 2012 * August 6, 2012	Action- Tab B	
4. State Board of Education Coordinator Report- Paige Fenton-Hughes	Information- Tab C	4:05 p.m.
5. Professional Judgment Panel and EOC Travel- Paige Fenton-Hughes	Action- Tab D	4:15 p.m.
6. AWEC Contract for Assistance to the Accountability Project- John Masters	Action- Tab E	4:25 p.m.
7. Data Gathering for the Professional Judgment Panel- Rebecca Glasgow	Information- Tab F	4:45 p.m.
8. District Assessment Systems- Cindy Hill	Information	4:50 p.m.
9. ADJOURNMENT		5:00 p.m.