

State Board of Education

Teleconference

May 17, 2012 1:30 p.m.- 3:00 p.m.

1.	Call to Order- Joe Reichardt *Roll Call	Action	1:30 p.m.
2.	Approval of Agenda- Joe Reichardt	Action- Tab A	
3.	Approval of Minutes- Joe Reichardt Approval of Minutes from April 27, 2012	Action- Tab B	
4.	Contract Amendment Preparation for the ETS Contract- John Masters & Paul Williams	Action- Tab C	1:35 p.m.
5.	Request from SBE to AG Regarding Guidance on Alternative Assessment Requirements- John Masters & Paul Williams	Action- Tab D	2:05 p.m.
6.	College Entrance Examination RFP- John Masters, Paul Williams & Mackenzie Williams	Action- Tab E	2:25 p.m.
7.	SBE Hiring Decision- Sue Belish	Action- Tab D	2:45 p.m.
8.	ADJOURNMENT		3:00 p.m.