



State Board of Education Special Meeting

OSPI Building, Billings Conference Room

600 SE Washington St., Olympia

April 18, 2008

1:30 p.m. -3:30 p.m.

AGENDA

- 1:30 p.m. Call to Order**
Discuss the purpose of the meeting
- 1:35 p.m. Presentation on Recommended Cut Scores for Collections of Evidence in Reading and Writing**
Dr. Joe Willhoft, Assistant Superintendent of Assessment and Student Information
- 1:50 p.m. Reports from Strategic Teaching on K-8 Math Standards and Exemplar Review**
Mr. Steve Floyd, Board Lead
Ms. Edie Harding, Executive Director
Mr. Andy Clark, Strategic Teaching
- 2:10 p.m. Office of Superintendent of Public Instruction Finalization of K-8 Standards**
Dr. George Bright, Special Assistant to the Superintendent on Math Standards Revision
- 2:20 p.m. Public Comment**
- 2:50 p.m. Board discussion**
- 3:15 p.m. Business Items**
Approval of Collection of Evidence Cut Score for Reading and Writing (*Action Item*)
Approval of K-8 Math Standard Report (*Action Item*)
- 3:30 p.m. Adjourn**

Call in information:
1-866-295-5950
1881596#

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 360-725-6025.

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Dr. Terry Bergeson, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Dr. Steve Dal Porto • Steve Floyd • Dr. Sheila Fox • Phyllis Bunker Frank • Zachary Kinman
Linda W. Lamb • Eric Liu • Dr. Kristina Mayer • John C. "Jack" Schuster • Lorilyn Roller • Jeff Vincent • Edie Harding, *Executive Director*
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