



THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

Educational Service District 113, Mason/Lewis Room
6005 Tye Drive SW
Tumwater, WA 98512

August 5, 2015

SPECIAL BOARD MEETING AGENDA

- 1:00-1:10 p.m. Call to Order**
- 1:10-1:45 Performance Standards Setting for High School Exit Exams and WA-AIM**
Ms. Linda Drake, Research Director
Dr. Robin Munson, Assistant Superintendent, OSPI
Ms. Cinda Parton, Director of Assessment and Development, OSPI
Mr. Mike Middleton, Director of Select Assessments, OSPI
- 1:45-2:00 Public Comment**
- 2:00-2:20 Board Discussion**
- 2:20-2:45 Business Items**
1. Adoption of Threshold Scores for WA-AIM (**Action Item**)
 2. Adoption of Threshold Scores and Minimum Graduation Scores to Earn a Certificate of Academic Achievement on the Math Year 1 and Math Year 2 End-of-Course Exit Exams (**Action Item**)
 3. Adoption of Scores to Earn a Certificate of Academic Achievement on the Smarter Balanced English Language Arts and Smarter Balanced Math Assessments (**Action Item**)
 4. Approval of Position Statement on Setting the Minimum Score to Earn a Certificate of Academic Achievement (**Action Item**)
- 2:45 Adjourn**