



# THE WASHINGTON STATE BOARD OF EDUCATION

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

ESD 113, Mason and Lewis Room  
6005 Tye Drive SW  
Tumwater, WA 98512

**August 15, 2016**

## **SPECIAL BOARD MEETING AGENDA**

- |                  |  |
|------------------|--|
| <b>1:00 p.m.</b> | <b>Call to Order</b>   |
| <b>1:00-1:30</b> | <b>Establishing Scores on Alternative Assessments and Review of the Graduation Score on the Math Smarter Balanced Assessment</b><br>Ms. Linda Drake, Director of Career- and College-Ready Initiatives<br>Dr. Robin Munson, Assistant Superintendent of Assessment and Student Information, OSPI<br>Dr. Deb Came, Director of Student Information, OSPI  |
| <b>1:30-1:45</b> | <b>Public Comment</b>  |
| <b>1:45-2:30</b> | <b>Board Discussion</b>  |
| <b>2:30-3:00</b> | <b>Business Items (<i>Action Required</i>)</b> <ol style="list-style-type: none"><li>1. Adoption of the Superintendent's recommended graduation threshold scores for math and English Language Arts Collections of Evidence</li><li>2. Adoption of the Superintendent's recommended graduation threshold score on the SAT for math and English Language Arts</li><li>3. Adoption of the Superintendent's recommended graduation threshold score on the ACT for English Language Arts</li></ol> |
| <b>3:00</b>      | <b>Adjourn</b>   |

**Members of the public may submit written comment to the Board at [sbe@k12.wa.us](mailto:sbe@k12.wa.us).**