



# THE WASHINGTON STATE BOARD OF EDUCATION

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*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 985102

**May 31, 2016**

## **SPECIAL BOARD MEETING AGENDA**

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| <b>1:00 p.m.</b> | <b>Call to Order</b>   |
| <b>1:00-1:10</b> | <b>Public Comment</b>  |
| <b>1:10-1:20</b> | <b>Performance Standards Setting for the Washington Access to Instruction &amp; Measurement (WA-AIM) for High School Science</b><br>Ms. Linda Drake, Director of Career- and College-Ready Initiatives, SBE<br>Mr. Michael Middleton, Director of Select Assessments, OSPI   |
| <b>1:20-1:40</b> | <b>Board Discussion</b>  |
| <b>1:40-1:45</b> | <b>Business Items</b> <ol style="list-style-type: none"><li>1. Adoption of the Superintendent's recommended threshold scores on the WA-AIM high school science test for use in accountability reporting (<b>Action Item</b>)</li><li>2. Adoption of the Superintendent's recommended exit exam score for the WA-AIM high school science test for the purpose of earning a high school diploma (<b>Action Item</b>)</li></ol> |
| <b>1:45</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).**