

12:00

### **School Funding Interim Commission**

64th Montana Legislature

PO BOX 201706 HELENA, MONTANA 59620-1706 (406) 444-3064

HOUSE MEMBERS
JEFF ESSMANN
DONALD JONES
KATHY KELKER
DEBRA LAMM
EDIE McCLAFFERTY
SUSAN WEBBER

SENATE MEMBERS
ELSIE ARNTZEN
TOM FACEY
KRISTIN HANSEN
MARY SHEEHY MOE
MATTHEW ROSENDALE
LEA WHITFORD

PUBLIC MEMBERS
PATRICIA HUBBARD
DAVE LEWIS
AIDAN MYHRE
RENEE RASMUSSEN

COMMISSION STAFF
PAD McCRACKEN, RESEARCH ANALYST
LAURA SANKEY, ATTORNEY
KATYA GROVER, SECRETARY

# DRAFT AGENDA School Funding Interim Commission September 23, 2015 Room 137, State Capitol

Note: Agenda times are approximate. Some agenda items may require more or less time than indicated.

3:00	Call to order, roll call - Sen. Tom Facey, acting presiding officer
3:05	Introduction of members and staff
3:20	<ul> <li>Administrative matters - Pad McCracken, Commission Staff</li> <li>Rules, procedures, and guidelines for interim committees</li> <li>Public comment guidelines</li> <li>Budget and member reimbursements</li> <li>Commission background and agenda overview</li> <li>Selection of presiding officer</li> </ul>
3:45	<ul> <li>Commission work session #1 - Input on school funding study</li> <li>Survey results - Pad McCracken</li> <li>Input from the Office of Public Instruction and the Board of Public Education - Madalyn Quinlan, OPI; and Pete Donovan, BPE</li> <li>Input from education community</li> <li>Public comment*</li> <li>Questions from the commission/discussion</li> </ul>
11:00	<ul> <li>Commission work session #2 - School funding in Montana</li> <li>50,000 foot level - Pad McCracken</li> <li>Overview of district level funds - Denise Williams, MASBO</li> <li>Overview of district general fund - Rob Miller, LFD</li> <li>Establishing a district general fund budget hands-on exercise - Janelle Mickelson and Paul Taylor, OPI</li> <li>Questions from the commission/discussion</li> </ul>

**Lunch Break** (lunch will be provided for commissioners)

#### 12:30 **School funding in Montana** (cont'd)

## 3:00 Commission work session #3 - Commission resources and discussion of work plan

- GIS school district mapping tool Maya Dario and Michael Fashoway, Montana State Library
- GEMS Data Warehouse School Finance TBD, OPI
- Education Commission of the States as resource, Mike Griffith, Senior Policy Analyst, ECS
- Commission discussion and outline of work plan

Questions for discussion, directions to staff

- 1. What topics does the commission want to investigate as part of its "reassessment of the needs and costs related to the basic system of free quality elementary and secondary schools"?
- 2. What information or additional tools does the commission need in order to conduct its investigation?
- 3. What support from the Education Commission of the States will benefit the Commission's work?
- 4. When and for how long does the commission want to meet next?

#### 5:00 Wrap up and adjourn

\*Public comment provided in person to the commission is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a commission meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the commission meeting.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Pad McCracken at 406-444-3595 or padmccracken@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.