

AGENDA  
**PUBLIC SCHOOL FUNDING FORMULA COMMITTEE**  
**9:00 A.M.**  
**Room EW 42**  
**Monday, September 24, 2018**

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
9:00 A.M.	Welcome and Approval of Minutes	Co-chairs
9:10 A.M.	Presentation of the Second Draft of the New Funding Formula	Mike Griffith and Emily Parker, Education Commission of the States (ECS)
10:15 A.M.	Discussion of Idaho School Boards Association Letter Regarding Technology Line Item	Committee Members
10:45 A.M.	Break	
11:00 A.M.	Final Report and 2019 Session Planning (HCR 49 Expires After November 30, 2018) <ul style="list-style-type: none"> <li>• Items to Include in Final Report</li> <li>• Topics of Potential Draft Legislation and Timeline for Review Prior to Session</li> </ul>	Committee Members
12:30 P.M.	Other Business and Adjournment	Committee Members

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)

**COMMITTEE MEMBERS**

Senator Winder, Co-chair	Representative Horman, Co-chair
Senator Mortimer	Representative Bedke
Senator Bayer	Representative VanOrden
Senator Den Hartog	Representative Dixon
Senator Ward-Engelking	Representative McCrostie
Sherri Ybarra, Superintendent, Nonlegislative Member	Dr. Linda Clark, Board of Education, Nonlegislative Member

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**SECRETARY:**

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**Pursuant to HCR 49, the following staff members also support the committee:**

Marilyn Whitney, Office of the Governor  
Tracie Bent, Office of the State Board of Education  
Tim Hill, State Department of Education  
Gideon Tolman, Division of Financial Management  
Tamara Baysinger, Idaho Charter School Commission