

**The No Child Left Behind School Facilities and Construction Negotiated
Rulemaking Committee (the Committee)
Second Committee Meeting Agenda**

**April 12 to April 15, 2010
Hilton Seattle Airport Hotel and Conference Center, Seattle Washington**

Seattle, Washington

Monday, April 12, 2010

- 8:00 am Registration, Coffee, & Continental Breakfast
- 8:30 Invocation
- 8:45 Brief Introductions of Committee Members -- *All*
- 9:00 Review of Committee Operating Procedures, discussion, & approval -- *Committee*
- 9:30 Review of Committee criteria for decision-making developed in the visioning exercise in January – *Committee*
- 10:00 Break
- 10:15 Overview, review and discussion of key formulas from the FMIS March Training – *OFMC and Committee*
- 11:30 Public Comment Period (with Committee response)
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Discussion of Report Outline
- 1:30 Report back from Dormitory Standards Subcommittee & Discussion –*Dormitory Standards Subcommittee*
- 2:30 Break
- 3:00 Discussion of Formula Components for FI&R and New School Construction
- Existing Components
 - Adding Educational Needs
 - Brainstorm all potential components
- 4:30 Adjourn for Evening
- Dinner on your own

Tuesday, April 13, 2010

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Subcommittee & Small Group Work
- Dormitory Standards Subcommittee
 - Catalogue/Inventory Subcommittee
 - Breakout on Formulas (Small Group Work)
- 10:30 Break
- 10:45 Seeking tentative Consensus on Dormitory Standards
- 11:30 Public Comment Period (with Committee response)
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Finalize Dormitory Standards discussion, if needed
- 1:30 Discussion of Programmatic Requirements & Facility Issues – how can we link & where can we not link facilities & broader educational/programmatic needs & requirements? – *Committee*
- 2:30 Break
- 2:45 Subcommittee & Small Group Work
- Catalogue/Inventory Subcommittee
 - Dormitory Standards Subcommittee (as needed to finish up write up given Committee direction)
 - Breakout on Education (Small Group Work)
 - Breakout on Formula (Small Group Work)
- 4:30 Adjourn for Evening - Dinner on your own

Wednesday, April 14, 2010

- Breakfast on your own
- 7:45 am Pick-up from Hilton for School Visit (wear walking shoes for school visit)
- 8:00 Travel to Muckleshoot Tribal School (new school)
- 9:00 Presentation on the school (school library)

9:30 Physical tour of the school (walking tour in two groups)

10:45 Tour of the Muckleshoot Reservation (ending at Muckleshoot Casino)

11:15 Lunch (on your own – Muckleshoot Casino)

12:30 pm Travel to Committee meeting location (Hilton Hotel)

1:00 Discussion of Conferences and Potential Presentations (Full Committee)

1:30 Discussion on Catalogue Options (Full Committee)

2:30 Break

2:45 Seeking Refinement of Options for Catalogue, & tentative consensus, if possible, on the Catalogue

4:30 pm Adjourn for Evening

Dinner on your own

Thursday, April 15, 2010

8:00 am Coffee & Continental Breakfast in Meeting Room

8:30 Report back from Education and Formula Work groups and Discussion

- Report and discuss (45 minutes each topic)

10:00 Break

10:15 Public Comment Period (with Committee response)

10:45 Finalizing Subcommittees, Logistics, Next Steps, other details

11:30 Reflections on the Second Meeting

12:00 pm Convocation and Close