

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

**Holiday Inn Rushmore Plaza
Rapid City, South Dakota**

July 12 – 15, 2010

Goals and Objectives for the Meeting

- Develop an initial consensus on the final report outline
- Further explore and develop options for addressing the catalogue, formulas, and educational considerations
- Coordinate among subcommittee work to maximize connections and synergies and minimize redundancy and duplication
- Reach consensus on final language on dormitory standards
- Develop draft language drafted for as many subjects/issues as possible
- Seek public input on Committee work

Monday, July 12, 2010

8:00 am	Registration, Coffee, & Continental Breakfast
8:30	Invocation
8:40	Brief Introductions of Committee Members – <i>All</i>
8:50	Review and Approve April Meeting Summary -- <i>Committee</i>
9:00	Review of April Action Items - <i>Committee</i>
9:30	What do we need to accomplish in the coming three days? – <i>Co-chairs</i>
10:00	Updates from and discussion on the Dormitory Standards Subcommittee
10:30	Break
10:45	Update from and discussion on the Catalogue Subcommittee
11:20	Update from and discussion on the Formulas Subcommittee
12:00	Lunch
1:00	Public Comment (with Committee response)

- 1:30 Update from and discussion on the Education Subcommittee
- 2:00 Discussion of Report Outline
- 2:30 Break
- 2:45 Continue discussion of Report Outline
- 3:15 Discussion of Committee caucusing and outreach procedures and identifying any upcoming outreach opportunities
- 3:45 BIE Briefing on NASIS (Native American Student Information System) -- *Denise Salyers, BIE*
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 4:45 Adjourn for Evening
- Dinner on your own

Tuesday, July 13, 2010

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Subcommittee & Small Group Work
- Dormitory Standards Subcommittee (if needed)
 - Catalogue/Inventory Subcommittee
- Conference No.: 866-642-0396*
Participant passcode: 563322
- Formulas Subcommittee
 - Education Subcommittee (Board Room)
- Conference No.: 866-818-9861*
Participant passcode: 7902257
- 10:30 Break
- 10:45 Subcommittees continue work
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Public Comment Period (with Committee response)
- 1:30 Report Back and Committee comment on subcommittee progress, including any overlapping issues/areas across subcommittees

- 2:45 Break
- 3:00 Subcommittee & Small Group Work reconvenes
- Catalogue/Inventory Subcommittee

Conference No.: 866-642-0396
Participant passcode: 563322
 - Formulas Subcommittee (*may break into two groups to cover different formulas*)
 - Education Subcommittee (Board Room)

Conference No.: 866-818-9861
Participant passcode: 7902257
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening - Dinner on your own

Wednesday, July 14, 2010

- Breakfast on your own
- 7:45 am Pick-up from Holiday Inn for School Visit (wear walking shoes for school visit)
- 8:00 Travel to Little Wound School (on list of schools in poor condition– 86.5 miles from Rapid City)
- 9:30 Presentation and physical tour of Little Wound School (walking tour)
- 11:30 Travel to Prairie Wind Casino
- 12:45 pm Lunch (on your own – Prairie Wind Casino)
- 1:45 Travel to Loneman Day School
- 2:00 Presentation and physical tour of Loneman Day School (currently working on design phase for building replacement - not reflected on the list of schools in poor condition)
- 3:30 Travel to Rapid City (Holiday Inn)
- 5:00 Return to Holiday Inn

**A select number of Committee members may remain at hotel to prepare draft language on various pieces of the work completed in the previous days.

Thursday, July 15, 2010

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Reflections on the Tour led by the Co-Chairs
- 9:00 Brief update on school facilities FY11 budgets -- *OFMC*
- 9:30 Review of any language drafted by Committee members concurrent with the school tour
- 10:30 Break
- 10:45 Subcommittee & Small Group Work
- Catalogue/Inventory Subcommittee
Conference No.: 866-642-0396
Participant passcode: 563322
 - Formulas Subcommittee (*may break into two groups to cover different formulas*)
 - Education Subcommittee (Board Room)
Conference No.: 866-818-9861
Participant passcode: 7902257
- 12:00 Lunch
- 1:00 Public Comment Period (with Committee response)
- 1:30 Report Back and Committee comment on Subcommittee progress
- Catalogue/Inventory Subcommittee
Conference No.: 866-642-0396
Participant passcode: 563322
 - Formulas Subcommittee
 - Education Subcommittee (Board Room)
Conference No.: 866-818-9861
Participant passcode: 7902257
- 3:00 Break
- 3:15 Work Review and Assessment led by Co-Chairs

- How far along are we on our tasks? Where are we on our estimated timeline?
What do we need to do before our October meeting to accomplish our tasks?

4:30 Reflections on the Third Meeting led by the Co-Chairs

5:00 Adjourn