

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

**Albuquerque, New Mexico
April 27-29, 2011**

Goals and Objectives for the Meeting

- Reach consensus on all recommendations in the reports
- Clarify substance and finalize language of draft report for public input
- Develop a list of questions that the Committee may be asked during Consultations, and practice answering them, to prepare Committee members to lead consultation sessions
- Agree on standard presentation and agenda for consultation sessions
- Discuss and clarify next steps for synthesizing and sharing input from consultations and highlighting key topics for final committee meeting

Wednesday, April 27, 2011

- 8:00 am Registration, Coffee, & Continental Breakfast
- 8:30 Invocation
- 8:40 Brief Introductions of Committee Members – *All*
- 8:50 Approve February Summary and Review of February Action Items – *Committee*
- 9:10 What do we need to accomplish in the coming three days? – *Co-chairs*
- 9:30 Finalizing FI&R Formula and Process
- 10:15 Break
- 10:30 Further discussion of MI&R Formula
- 12:00 pm Lunch (on your own)
- 1:00 Public Comment Period (with Committee response)
- 1:30 New School Replacement Formula
- Review Test Run Results
- Further discussion of outstanding issues:
- Role of On-Site Assessment
 - Review Committee process

- Review crowding method of calculation, including how to factor in (or not) dormitory space
- Review minor changes in the process chart suggested by individual committee members (times for review, etc.)

3:30 Break

3:45 Review and finalize all recommendations

4:15 Committee Reflections on the Day led by the Co-Chairs

4:30 Adjourn for Evening - Dinner on your own

7 – 9 Night Session: Individual or small group review of Draft Report Text for suggested edits

Thursday, April 28, 2011

8:00 am Coffee & Continental Breakfast in Meeting Room

8:30 Review and Decide on Suggested Edits of Draft Document

10:30 Break

10:45 Reach Consensus on Draft Document

12:00 Lunch

1:00 Public Comment (with Committee response)

1:30 Discuss Schedule, Agenda and Presentation for Consultation sessions, including role of tribal lawyers

2:15 Break

2:30 Reach Consensus on process and presentation for Consultation sessions

4:15 Committee Reflections on the Day led by the Co-Chairs

4:30 Adjourn for Evening
Dinner on your own

7 – 9 Night Session: Preparing for Questions from the Consultation sessions

Friday, April 29, 2011

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Discussion of Next Steps after Consultations
- Form Working Group for synthesis of comments?
- 10:00 Break
- 10:15 Outstanding Issues/Items
- 11:30 Reflections on Where we Are and What We Have Left to Do led by Co-Chairs
- 12:00 pm Adjourn