

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

**Ramada Mall of the Americans  
Bloomington, Minnesota**

**October 12 – 15, 2010**

**Goals and Objectives for the Meeting**

- Review work of the Drafting Work Group
- Further explore and develop options for addressing the catalogue, formulas, and educational considerations, as needed
- Reach consensus on key concepts and language across the topics of the report, to the greatest extent possible
- Identify next steps to have full, completed draft report for review at the next meeting Winter 2011

**Tuesday, October 12, 2010**

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| 8:00 am | Registration, Coffee, & Continental Breakfast  |
| 8:30    | Invocation   |
| 8:40    | Brief Introductions of Committee Members – <i>All</i>  |
| 8:50    | Approve July Meeting Summary and Review of July Action Items - <i>Committee</i>  |
| 9:20    | Review Work Plan and discuss What do we need to accomplish in the coming three days? – <i>Co-chairs</i>  |
| 9:40    | Review Revised Report Outline  |
| 10:00   | Review and Discussion of Introduction and Statements of Needs chapter <ul style="list-style-type: none"><li>• Discuss and revise</li><li>• Assign Members to revise current draft during Meeting</li></ul> |
| 10:30   | Break  |
| 10:45   | Continue Review and Discussion of Introduction and Statements of Needs   |
| 11:15   | Discuss Results of BIE/OFMC Surveys <ul style="list-style-type: none"><li>• Educational Facility Needs</li><li>• Use of FMIS</li></ul>   |

- 12:00 Lunch
- 1:00 Public Comment (with Committee response)
- 1:30 Update on OFMC Contracting RFP
- 1:45 Review and Discussion of Catalog chapter
- Discuss and revise
  - Assign Members to revise current draft during Meeting
- 2:30 Break
- 2:45 Continue Discussion of Catalog Chapter
- 3:15 Review and Discussion of Major and Minor Repairs Chapter
- Discuss and revise
  - Present and discuss draft formula options
  - Assign Members to revise current draft during Meeting
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 4:45 Adjourn for Evening
- Dinner on your own

**Wednesday, October 13, 2010**

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Continue Review and Discussion of Major and Minor Repairs
- 9:30 Review and Discussion of Replacement Schools Chapter
- Discuss and revise
  - Present and discuss draft formula options
  - Assign Members to revise current draft during Meeting
- 10:30 Break
- 10:45 Continue Review and Discussion of Replacement Schools Chapter
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Public Comment Period (with Committee response)
- 1:30 Finalize Draft Regulation on Heating, Cooling and Lighting
- 2:00 Report-back on outreach meetings
- TBAC

- ESEA Reauthorization Consultations
  - NIEA
- 2:45 Break
- 3:00 Discussion of Other Recommendations Chapter
- Discuss key points and topics
  - Assign Members to revise current draft during Meeting
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening - Dinner on your own

**Thursday, October 14, 2010**

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Small groups assigned to revise/edit sections of the report work to revise and edit
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Public Comment Period (with Committee response)
- 1:30 Small Groups Bring back Key issues for Further Discussion Across Chapters by full Committee
- Discuss and revise
  - Assign Members to revise current draft during Meeting
- 2:45 Break
- 3:00 Continue Key Issue Discussion
- 3:30 Discuss plan for Committee Outreach/Consultation with Draft Report
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening - Dinner on your own

**Friday, October 15, 2010**

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Reflections on Where we Are and What We Have Left to Do led by Co-Chairs
- 9:00 Discussion of Legal Issues and Questions with Pablo Padilla

- 10:00 Key issues for Further Discussion Across Chapters by full Committee
- 10:30 Break
- 10:45 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 Winter meeting to accomplish our tasks?
- 11:30 Reflections on the Fourth Meeting led by the Co-Chairs
- 12:30 Adjourn