

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**EDUCATION FUNDING COMMITTEE**

Friday, August 1, 2014  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 2-3, 2014, meetings
- 9:05 a.m. Presentation by Dr. Aimee Copas, Executive Director, North Dakota Council of Educational Leaders, regarding the potential impact of recommendations in the report entitled *Recalibrating North Dakota's Per Student Number for the School Foundation Program*
- 10:05 a.m. Break
- 10:20 a.m. Presentation by Mr. Jerry Coleman, Director of School Finance, Department of Public Instruction, regarding the financial condition of school districts
- 10:40 a.m. Presentation by a representative of the Department of Public Instruction regarding school district employee compensation
- 11:00 a.m. Presentation by representatives of the Department of Public Instruction regarding:
- School and school district requests for waivers of accreditation rules
  - Proposed adoption of new accreditation rules
  - Student assessment results
  - School and school district requests for waivers of statutory requirements governing instructional time
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Ms. Kirsten Baesler, Superintendent of Public Instruction, regarding the development, delivery, and administration of comprehensive early childhood care and early childhood education
- 2:00 p.m. Break
- 2:15 p.m. Public comments  
Committee discussion  
Staff directives
- 3:00 p.m. Adjournment

**Committee Members**

Senators: Tim Flakoll (Chairman), Howard C. Anderson Jr., Joan Heckaman, Richard Marcellais, Nicole Poolman, Donald Schaible

Representatives: Mark A. Dosch, Jessica Haak, Patrick Hatlestad, Bob Hunsakor, Jerry Kelsh, Ben Koppelman, Lisa Meier, David Monson, Mike Nathe, Karen M. Rohr, David S. Rust, Mark Sanford

Staff Contact: L. Anita Thomas, Counsel