



Meeting Agenda

February 4, 2010
12:00-4:00 p.m.
Battelle for Kids

- 12:00 – 12:15 Opening
- Approve minutes of Jan. 7, 2010 meeting
 - Focus of Council discussions
- 12:15-12:45 Public records presentation: Assistant Attorney General Lisa Whittaker
- 12:45-1:00 Communications presentation: Coordinator Carey McDonald
- Member ODE email addresses
 - School Funding Advisory Council website
- 1:00-2:00 Education Finance Overview presentation (continued): Kelly Weir, ODE Director of Budget and Planning
- 2:00-2:15 Break
- 2:15-3:45 Subcommittee Meetings
- **Special Needs**
 - **Education Linkages**
 - **Regional Variation**
 - **Learning Environments**
- Agenda
- Discussion of appointment of additional members
 - Agenda for next three meetings
 - Information and resources needed to address subcommittee's tasks
- 3:45-4:00 Closing: Chair Delisle
- Feb. 16 meeting agenda
 - Subcommittees convene, finalize appointment recommendations
 - Presentation of detailed EBM components, ODE staff
 - Additional questions

Note: The Traditional Public/Community School Collaboration and Education Reform Tracking Subcommittees will not convene.

Charge of the School Funding Advisory Council

Recommend modifications to the components of Ohio's evidence-based school funding system. These recommendations must be based on current, high quality research, information provided by school districts, and best practices in operational efficiencies.