

AGENDA  
**PUBLIC SCHOOL FUNDING FORMULA COMMITTEE**  
**9:00 A.M.**  
**EW 42**  
**Monday, November 13, 2017**

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
9:00 - 9:10 AM	Introductory Remarks and Approval of Minutes	Co-chairs
9:10 - 9:30 AM	Tasks for Moving Forward	Paul Headlee, Division Manager of Budget & Policy, Legislative Services Office
9:30 - 10:30 AM	Input and Perspective on Tasks and Transition Steps	Dr. Marguerite Roza, Research Professor, Georgetown University Director, Edunomics Lab (telephonic)
10:30 - 11:00 AM	Committee Discussion of Final Report/Resolution	
11:00 - 12:00 PM	Transitioning from Average Daily Attendance to an Enrollment Count: <ul style="list-style-type: none"> <li>• Define "Enrollment" (What Constitutes 1.0 Enrollment)</li> <li>• Define Fractional Enrollment Count</li> <li>• Greater than 1.0 Enrollment Count</li> <li>• Absenteeism</li> <li>• Enrollment Counting in Virtual Schools and Idaho Digital Learning Academy</li> <li>• Statutes to be Amended</li> </ul>	Tim Hill and Julie Oberle, State Department of Education
12:00 - 1:15 PM	Lunch (On Your Own)	
1:15 - 1:45 PM	Continue Discussion of Transitioning from Average Daily Attendance to an Enrollment Count	Tim Hill and Julie Oberle, State Department of Education
1:45 - 2:30 PM	Timing and Frequency of Counting Students Based on Enrollment and Timing and Frequency of Payment Distributions to School Districts and Public Charter Schools	Tim Hill and Julie Oberle, State Department of Education
2:30 - 3:00 PM	Committee Discussion	

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)

**COMMITTEE MEMBERS**

Senator Winder, Co-chair  
Senator Mortimer  
Senator Bayer  
Senator Den Hartog  
Senator Ward-Engelking  
Sherri Ybarra, Superintendent,  
Nonlegislative Member

Representative Horman, Co-chair  
Representative Bedke  
Representative VanOrden  
Representative Dixon  
Representative McCrostie  
Dr. Linda Clark, Board of Education,  
Nonlegislative Member

**STAFF CONTACT(S)**

Paul Headlee: 208-334-4746  
pheadlee@Iso.idaho.gov  
Robyn Lockett: 208-334-4745  
rlockett@Iso.idaho.gov  
Brooke Brouman: 208-334-4856  
bbrouman@Iso.idaho.gov

**SECRETARY:**

Tetiana Powell: 208-334-4855  
tpowell@Iso.idaho.gov

**Pursuant to HCR 12, the following staff members also support the committee:**

Marilyn Whitney, Office of the Governor  
Blake Youde, Office of the State Board of Education  
Tracie Bent, Office of the State Board of Education  
Tim Hill, State Department of Education  
Gideon Tolman, Division of Financial Management  
Tamara Baysinger, Idaho Charter School Commission