

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, Edonomics 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