

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**AD HOC COMMITTEE TO STUDY
EDUCATION COST SHARING
and
CHOICE FUNDING**

Meeting of December 20, 2010

9:30 a.m.-11:30 a.m.**

State Department of Education
165 Capitol Avenue, Room 307
Hartford, Connecticut 06106

A G E N D A

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| I. Call to Order, Welcome, Greetings | M. McQuillan |
| II. Approval of Minutes: December 13, 2010, Committee Meeting | M. McQuillan |
| III. Discussion of Short-term Recommendations for Approval at January 10, 2011 Meeting | |
| • Core Values Summary, including statement on Regionalism | L. Downs |
| • Proposed Legislation for Regional Transportation | M. McQuillan |
| • Proposed Legislation for Common School Calendar | M. McQuillan |
| IV. Design Features of a new ECS Formula | J. Cirsuolo, et al. |
| V. Discussion of Poverty Measures | D. Heinrich |
| VI. Discussion of Future Work of Committee by March 1, 2011 | |
| Next Steps – Future Agenda Items | M. McQuillan |
| • Non-Sheff Magnet Funding and Transportation | B. Mahoney |
| • Minimum Budget Requirements (MBR) | B. Mahoney |
| • Other | Committee |
| Meeting dates for January and beyond | M. McQuillan |
| January 10, 2011 - 9:30 a.m. - 11:30 a.m. | |
| January 24, 2011 - 9:30 a.m. - 11:30 a.m. | |
| Every two weeks on Mondays? | |
| VII. Adjourn | |

Note: ****In the event a meeting needs to be cancelled due to inclement weather, notice will be provided on the Department's web site (www.ct.gov/sde).**

Reminder: **Please bring your calendar to the meeting to schedule future meetings.**