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**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEW METHOD FOR FUNDING PUBLIC SCHOOLS (S.B. 11)

**Date and Time of Meeting:** Tuesday, January 24, 2012, 9:00 a.m.

**Place of Meeting:** Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, Nevada

*If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."*

**Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**AGENDA**

**Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

A. ROLL CALL.

B. OPENING REMARKS.  
*ASSEMBLYMAN MARCUS CONKLIN, CHAIRMAN*

- C. PUBLIC COMMENT.  
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- D. REVIEW OF SENATE BILL 11 (CHAPTER 424, STATUTES OF NEVADA 2011), WHICH DIRECTS THE LEGISLATIVE COMMISSION TO APPOINT A COMMITTEE TO CONDUCT AN INTERIM STUDY CONCERNING THE DEVELOPMENT OF A NEW METHOD OF FUNDING FOR PUBLIC SCHOOLS.  
*JULIE WALLER, SENIOR PROGRAM ANALYST, LEGISLATIVE COUNSEL BUREAU*
- For Possible Action* E. OVERVIEW OF NEVADA'S EXISTING PUBLIC SCHOOL FUNDING MODEL (THE NEVADA PLAN).  
*ROGER RAHMING, DIRECTOR, ADMINISTRATIVE & FISCAL SERVICES, NEVADA DEPARTMENT OF EDUCATION*
- For Possible Action* F. DISCUSSION OF THE NEVADA PLAN AND THE EXTENT TO WHICH IT ACCOUNTS FOR AND IS BASED ON DIFFERENCES IN THE NEEDS OF INDIVIDUAL STUDENTS.  
*CAROLINE MACINTOSH, SUPERINTENDENT OF LYON COUNTY SCHOOL DISTRICT; PRESIDENT OF NEVADA ASSOCIATION OF SCHOOL SUPERINTENDENTS*  
*JOYCE HALDEMAN, ASSOCIATE SUPERINTENDENT, CLARK COUNTY SCHOOL DISTRICT*  
*LINDSAY ANDERSON, DIRECTOR OF GOVERNMENT AFFAIRS, WASHOE COUNTY SCHOOL DISTRICT, AND MIKE SCHROEDER, INTERIM CHIEF FINANCIAL OFFICER, WASHOE COUNTY SCHOOL DISTRICT*
- For Possible Action* G. OVERVIEW OF PUBLIC SCHOOL FUNDING MODELS IN OTHER STATES AND HOW DIFFERENCES IN THE NEEDS OF INDIVIDUAL STUDENTS ARE ADDRESSED.  
*MIKE GRIFFITH, SENIOR POLICY ANALYST, EDUCATION COMMISSION OF THE STATES*
- For Possible Action* H. DISCUSSION REGARDING THE TOPICS THE COMMITTEE WISHES TO EXAMINE AS PART OF THE STUDY FOR INCLUSION ON FUTURE AGENDAS.  
*JULIE WALLER, SENIOR PROGRAM ANALYST, LEGISLATIVE COUNSEL BUREAU*
- For Possible Action* I. DISCUSSION REGARDING A CONSULTANT TO ASSIST THE COMMITTEE IN CONDUCTING THE STUDY:  
1. REVIEW AND APPROVE DRAFT REQUEST FOR PROPOSAL FOR A CONSULTANT.  
2. PROCEDURE FOR SELECTION PROCESS FOR A CONSULTANT.
- J. DISCUSSION OF TIMELINE FOR CONDUCTING THE STUDY.
- K. PUBLIC COMMENT.  
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

## L. ADJOURNMENT.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).