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AGENDA

April 17-18, 2008
State Capitol, Room 307
Santa Fe, New Mexico

THURSDAY, APRIL 17, 2008

9:30 **-CALL TO ORDER** — Representative Rick Miera, Chair
<> **Approval of Agenda**
<> **Welcome and Introductions**

9:45 **1. SUMMARY OF 2008 PUBLIC SCHOOL-RELATED LEGISLATION AND FY 09 APPROPRIATIONS**
— Dr. D. Pauline Rindone, LESC Director
— Dr. Kathleen Forrer, LESC staff
— Mr. Peter van Moorsel, LESC staff

LUNCH

1:00 **2. PROPOSED ACTIVITIES FOR THE 2008 LEGISLATIVE INTERIM**
— Dr. Rindone
a. Approval of Proposed LESC 2008 Interim Meeting Schedule
b. Approval of Proposed LESC 2008 Interim Workplan

2:30 **3. DIRECTOR'S REPORT** — Dr. Rindone
a. Approval of LESC Minutes for December 2007 and January 2008
b. Approval of LESC Financial Reports for December 2007 through February 2008
c. Approval of LESC Budget for FY 09
d. Approval of LESC Auditor for FY 08
e. Correspondence

2:45 **4. EXECUTIVE SESSION**

FRIDAY, APRIL 18, 2008

9:00 **CALL TO ORDER** — Representative Rick Miera, Chair

9:05 **5.** ***NO CHILD LEFT BEHIND ACT OF 2001* (NCLB) REAUTHORIZATION**
— Mr. David Shreve, Federal Affairs Counsel
State-Federal Relations
National Conference of State Legislatures

10:30 **6.** **HIGHER EDUCATION FUNDING FORMULA**
— Dr. Reed Dasenbrock
Secretary of Higher Education
— Mr. Tino Pestalozzi, Director, Institutional
Finance and Capital Projects Division
Higher Education Department

<> **SUPERINTENDENTS AND COMMUNITY INPUT**

ADJOURNMENT