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TENTATIVE AGENDA

January 14, 2008
State Capitol, Room 317
Santa Fe, New Mexico

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

9:35 **1. EDUCATION-RELATED ISSUES FOR THE 2008 LEGISLATIVE SESSION**
— Dr. D. Pauline Rindone
a. Endorsement of Potential Legislation/Approval of Sponsors
b. Approval of Draft LESC Report to the 2nd Session, 48th Legislature, 2008

10:30 **2. DIRECTOR'S REPORT** — Dr. Rindone
a. Approval of LESC Minutes for November 2007
b. Approval of LESC Financial Reports for November 2007 and December 2007
c. Approval of LESC Audit for FY 08
d. Correspondence
e. Written Reports: Community Schools in Public Schools, HJM 30
Study Marketing Distance Learning Program, SJM 31
Study Service Learning Program with Credit, SJM 51

10:45 **3. PUBLIC SCHOOL FUNDING FORMULA STUDY TASK FORCE RECOMMENDATIONS**
— Representative Mimi Stewart, Co-chair

<> **ADJOURNMENT**