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AGENDA

January 15, 2007
State Capitol, Room 317
Santa Fe, New Mexico

12:00 **CALL TO ORDER** — Senator Cynthia Nava, Chair
<> **Approval of Agenda**
<> **Welcome and Introductions**

12:05 **1. PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**
— Senator Cynthia Nava, Co-chair
— Representative Rick Miera, Co-chair
— Ms. Paula Tackett, Director, LCS

1:00 **2. EDUCATION-RELATED ISSUES FOR THE 2007 LEGISLATIVE SESSION**
— Dr. D. Pauline Rindone
a. Additional Public School Support Recommendations
b. Endorsement of Potential Legislation and Approval of Sponsors for Endorsed Legislation
c. Approval of Draft LESC Report to the 1st Session of the 48th Legislature, 2007

2:30 **3. DIRECTOR'S REPORT** — Dr. Rindone
a. Approval of LESC Minutes for November 2006
b. Approval of LESC Financial Reports for July 2006 through September 2006
c. Correspondence

ADJOURNMENT