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AGENDA
January 20, 2014
State Capitol
Santa Fe, NM 87501

MONDAY, JANUARY 20, 2014
Room 322

10:00 **CALL TO ORDER** Senator John M. Sapien, Chair

10:05 **1. DIRECTOR'S REPORT** Frances Ramírez-Maestas

- ***a. Approval of December 2013 LESC Minutes***
- ***b. LESC-endorsed Legislation with Sponsors***
- ***c. LESC FY 13 Audit Report***
- ***d. Approval of Draft LESC Report to the 2nd Session of the 51st Legislature, 2014***
- ***e. Informational Items***
  - ***Administrative Rulemaking***
  - ***Written Reports***
    - ***K-3 Plus Annual Report, SY 2012-2013,* PED**
    - ***PreK Annual Report, SY 2012-2013,* PED and CYFD**
  - ***LESC Public School Data Reference Guide, 2014***
  - ***Legislative Council Service Memo:* GERMANE BILLS IN THE EVEN-YEAR REGULAR SESSION**

10:30 **2. REVIEW OF SELECTED COMPONENTS OF THE INSTRUCTIONAL MATERIAL PROCESS**

Mark Murphy, LESC staff
Ian Kleats, LESC staff
Public Education Department (PED) staff requested

11:00 **3. LFC PROGRAM EVALUATION: OVERSIGHT AND SPENDING OF INSTRUCTIONAL MATERIALS IN PUBLIC SCHOOLS**

Rachel Mercer-Smith, Program Evaluator, LFC
Dr. Jon Courtney, Program Evaluator, LFC
Paul J. Aguilar, Deputy Secretary for
Finance and Operations, PED

11:30 **OTHER COMMITTEE BUSINESS**

ADJOURNMENT