

Commission to Study School Funding (RSA 193-E:2-e)

Meeting Agenda

May 4, 2020

Website: <https://carsey.unh.edu/school-funding>
<http://www.gencourt.state.nh.us/statstudcomm/committees/1506/>

General Email: schoolfunding.commission@unh.edu

- 2:00 Welcome back
Chair reviews meeting protocol
Roll call
Opening comments by Chairperson Luneau
- 2:15 Tech check for Commission members and attendees
- Chat room
 - Raising your hand, making comments
 - Muting voice and audio
 - Hosts, participants, attendees
- 2:20 Review group agreements and adapt as needed for Webinar use
- 2:30 Reviewing progress to date
- Affirming our charge
 - Design Thinking process
 - Presentations from NCSL, NHDOE, NHDRA, NHDOJ, NHSFFP, ECS
 - Key Stakeholder Briefing (NHSAA, NH-NEA, NHCF, NHCBE, NHSBA, RHNH, NHASEA, Gov's Council on Diversity and Inclusion, CTE Advisory Board)
 - Organize 3 workgroups – Fiscal Policy, Adequacy/Distribution, Engagement
 - Draft GANTT Commission task list
 - Draft and release RFP, conduct bidders call (note change in proposals due April 24 and final report August 31),
- 2:40 Finalize proposal screening committee, set schedule for meeting, discuss review criteria
- 2:45 Review 3 workgroup charges
- Is there anything we need to know that is not included?
 - Are these aligned well? Any unnecessary redundancies?
 - How will each workgroup provide updates to the Commission? Where can the public access these updates?
 - What is the anticipated meeting schedule for each workgroup?
- 3:45 Schedule for future Commission and workgroup meetings; additional presentations
- 4:00 Adjourn

Direct public comments to Commission Chair David Luneau at schoolfunding.commission@unh.edu