

AGENDA
Senate Committee on Education
House Committee on Education
Meeting Jointly

Wednesday, May 1, 2019
1:00 PM
Room A, MAC
Little Rock, Arkansas

Sen. Jane English, Chair
Sen. Joyce Elliott, Vice-Chair
Sen. Linda Chesterfield
Sen. Jim Hendren
Sen. Eddie Cheatham
Sen. Lance Eads
Sen. Mark Johnson
Sen. James Sturch

Rep. Bruce Cozart, Chair
Rep. Reginald Murdock, Vice-Chair
Rep. Stephen Meeks
Rep. Gary Deffenbaugh
Rep. Jon S. Eubanks
Rep. John W. Walker
Rep. Mark Lowery
Rep. Jim Dotson
Rep. Jana Della Rosa
Rep. Grant Hodges

Rep. Rick Beck
Rep. Dan Sullivan
Rep. Nelda Speaks
Rep. Mickey Gates
Rep. DeAnn Vaught
Rep. LeAnne Burch
Rep. Fred Allen
Rep. Frances Cavanaugh
Rep. Denise Garner
Rep. Brian S. Evans

- A. Call to Order
- B. Opening Remarks by Committee Chairs
- C. Approval of Minutes of the March 12, 2019, Meeting **[Exhibit C]**
- D. Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the House and Senate Interim Committees on Education **[Exhibit D]**
- E. Summary of the Request for Proposal (RFP) Response **[Exhibits E, F, G, H, and I]**
 - **Ms. Jillian Thayer**, Counsel to the Director, Bureau of Legislative Research
 - **Ms. Lori Bowen**, Legislative Analyst, Bureau of Legislative Research
- F. Oral Presentation by APA Consulting Regarding RFP to Conduct the Adequacy Study
 - **Mr. Justin Silverstein**, Co-CEO, APA Consulting | Augenblick, Palaich and Associates
 - **Ms. Amanda Brown**, Senior Associate, APA Consulting | Augenblick, Palaich and Associates
 - **Mr. Jason Willis**, Director of Strategy & Performance, Comprehensive School Assistance Program, WestEd
- G. Other Business
- H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.