## AGENDA Senate Committee on Education House Committee on Education Meeting Jointly

## Tuesday, August 20, 2024 10:00 AM Room A, MAC Little Rock, Arkansas

Sen. Jane English, Chair Sen. Linda Chesterfield, Vice-Chair Sen. Breanne Davis Sen. Greg Leding Sen. Kim Hammer Sen. Joshua Bryant Sen. Matt Stone Sen. Jim Dotson Rep. Brian S. Evans, Chair Rep. Keith Brooks, Vice-Chair Rep. Stephen Meeks Rep. Bruce Cozart Rep. Charlene Fite Rep. Ron McNair Rep. Rick Beck Rep. Lanny Fite Rep. Vivian Flowers Rep. DeAnn Vaught

Rep. John Maddox Rep. Sonia Eubanks Barker Rep. Carlton Wing Rep. Denise Garner Rep. Grant Hodges Rep. Steven Walker Rep. Wayne Long Rep. Hope Duke Rep. Stetson Painter Rep. Brit McKenzie

#### A. Call to Order

- B. Consideration of a Motion to Approve the June 4, 2024, Meeting Minutes [Exhibit B]
- C. Merit Teacher Incentive Program Update [Exhibit C]
  - 1. Jacob Oliva, Secretary, Arkansas Department of Education (ADE)
  - 2. Karli Saracini, Assistant Commissioner, Office of Educator Effectiveness and Licensure, Division of Elementary and Secondary Education, ADE
- D. 2024 Adequacy Study: Teacher Recruitment and Retention [Exhibits D1-D2]
  - Adrienne Beck, Legislative Analyst, Policy Analysis and Research Section, Bureau of Legislative Research (BLR)
- E. 2024 Adequacy Study: Federal and State Accountability Systems [Exhibits E1-E2]
  - 1. Elizabeth Bynum, Legislative Analyst, Policy Analysis and Research Section, BLR
  - 2. Adrienne Beck, Legislative Analyst, Policy Analysis and Research Section, BLR
- F. Presentation of Department of Education Grants Summarized by Arkansas Legislative Audit for the Year Ended June 30, 2023 [Exhibits F1-F2]
  - Michelle Herzog, CPA, Senior Auditor, Arkansas Legislative Audit
- G. 2024 Adequacy Study: Discussion of Consumer Price Estimates
  - Dr. Carlos Silva, Legislative Economist, BLR
- H. Presentation of Health Insurance Funding for the 2024-2025 School Year [Exhibit H]
  - Patrick Klein, Vice President and Consulting Actuary, The Segal Group
- I. 2024 Adequacy Study: Presentation of Preliminary Final Report and Adequacy Recommendations Worksheets **[Exhibits I1-I2]** 
  - Julie Holt, Administrator, Policy Analysis and Research Section, BLR
- Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>
- Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

## J. Other Business

# K. Adjournment