TENTATIVE AGENDA (Revised 12/01/11, 11:00 AM) **Senate Committee on Education House Committee on Education Meeting Jointly**

Tuesday, December 06, 2011 10:00 AM Room 171, State Capitol Little Rock, Arkansas

Sen. Jimmy Jeffress, Chair

Sen. Mary Anne Salmon, Vice Chair

Sen. Gilbert Baker Sen. Kim Hendren Sen. Gene Jeffress Sen. Johnny Key Sen. Joyce Elliott Sen. Bruce Holland Rep. Eddie L. Cheatham, Chair

Rep. Johnnie J. Roebuck, Vice Chair

Rep. Toni Bradford Rep. Kathy Webb

Rep. Bobby J. Pierce Rep. Donna Hutchinson Rep. Randy Stewart

Rep. Jerry R. Brown Rep. Duncan Baird

Rep. Tim Summers Rep. Debra M. Hobbs Rep. Les "Skip" Carnine Rep. Robert E. Dale Rep. Karen S. Hopper Rep. Ann V. Clemmer

Rep. James McLean

Rep. Jody Dickinson

Rep. Jane English

Rep. Tracy Steele

Rep. Tommy Wren

Rep. James L. Word, Non-Voting Rep. Andrea Lea, Non-Voting Rep. Garry L. Smith, Non-Voting Rep. Davy Carter, Non-Voting

Rep. Tiffany Rogers, Non-Voting

Rep. Henry "Hank" Wilkins, IV, Non-Voting

Rep. John Catlett, Non-Voting Rep. Homer Lenderman, Non-Voting Rep. Kelley Linck, Non-Voting Rep. Gary Deffenbaugh, Non-Voting Rep. Justin T. Harris, Non-Voting Rep. Jeremy Gillam, Non-Voting

- Call to Order 10:00 A.M. A.
- Remarks by the Co-Chairs В.
- Approval of the Minutes of October 24, 2011 and October 25, 2011 [Exhibits C1 and C2] C.
- Discussion of the Equity in the Funding Formula for Public Institutions of Higher Education D. Mr. Shane Broadway, Interim Director, Arkansas Department of Higher Education
- E. Discussion of Proposed Arkansas Department of Education Rule, Arkansas Department of Education Rules Governing the Distribution of Supplemental Transportation Funds [Exhibit E]
- F. Preliminary Discussion of Interim Study Proposal (ISP) 2011-188 by Representative Roebuck, REQUESTING THAT THE INTERIM HOUSE COMMITTEE ON EDUCATION AND THE INTERIM SENATE COMMITTEE ON EDUCATION CONDUCT A STUDY OF THE ARKANSAS DEPARTMENT OF EDUCATION PROGRAMS AND CONTRACTED SERVICES DESIGNED TO IDENTIFY STRUGGLING SCHOOLS, EVALUATE THE PROGRAMMATIC AND CURRICULAR OFFERINGS, AND IMPLEMENT CORRECTIVE ACTIONS TO IMPROVE STUDENT ACHIEVEMENT. [Exhibit F]
 - 1. Remarks by Representative Johnnie Roebuck, Sponsor
 - 2. Discussion by Committees

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

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- G. Preliminary Discussion of Interim Study Proposal (ISP) 2011-189 by Representative Roebuck, AN ACT TO STRENGTHEN THE SCHOOL IMPROVEMENT PROCESS AFTER A SCHOLASTIC AUDIT IS PERFORMED; AND FOR OTHER PURPOSES. [Exhibit G]
 - 1. Remarks by Representative Johnnie Roebuck, Sponsor
 - 2. Discussion by Committees
- H. Preliminary Discussion of Interim Study Proposal 2011-190 by Representative Wren, REQUESTING THAT THE INTERIM HOUSE COMMITTEE ON EDUCATION STUDY THE EFFECT AND FEASIBILITY OF TRANSFERRING THE ADULT EDUCATION DIVISION OF THE DEPARTMENT OF CAREER EDUCATION TO THE DEPARTMENT OF EDUCATION.

 [Exhibit H]
 - 1. Remarks by Representative Tommy Wren, Sponsor
 - 2. Discussion by Committees
- I. Discussion of Issues Related to Academic Facilities and Transportation
 Dr. Charles Stein, Director, Division of Public School Academic Facilities and Transportation
 Mr. Tony Wood, Assistant Commissioner, Arkansas Department of Education
- J. Other Business
- K. Adjournment