

**The No Child Left Behind School Facilities and Construction Negotiated
Rulemaking Committee (the Committee)
DRAFT Fifth Committee Meeting Agenda**

**Nashville, Tennessee
February 1-4, 2011**

Goals and Objectives for the Meeting

- Reach consensus on key concepts and language across the topics of the reports
- Complete drafts of the reports for public input
- Agree on and plan for Consultation and outreach process to receive public input on the draft reports

Tuesday, February 1, 2011

- 8:00 am Registration, Coffee, & Continental Breakfast
- 8:30 Invocation
- 8:40 Brief Introductions of Committee Members – *All*
- 8:50 Approve October Summary and Review of October Action Items - *Committee*
- 9:10 What do we need to accomplish in the coming three days? – *Co-chairs*
- 9:30 Review of Reports Requirements and Logistics
- Review requirements and outlines for Catalog and two reports (a) school replacement and new construction report; b) renovation repairs report
 - Review draft reports design template options and considerations for consultation version versus final version
 - Discuss including quotes and pictures
- 10:15 Break
- 10:30 Presentation and Discussion on updated findings from Complementary Educational Facilities and FMIS surveys
- 11:15 Review and Discussion of Catalog of Facilities
- Co-Chair (Michele Singer) and Subcommittee members present key concepts/issues from chapter for seeking agreement in a brief presentation
 - Discussion led by Co-Chair
 - Agreements sought where needed
- 12:00 pm Lunch (on your own near Hotel)
- 1:00 Public Comment Period (with Committee response)

- 1:30 Continue Review and Discussion of Catalog of Facilities
- 3:30 Break
- 3:45 Rate of Deterioration – Doug Kincaid, OFMC
 - Presentation and Discussion
- 4:30 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening - Dinner on your own

Wednesday, February 2, 2011

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Review and Discussion of Renovation Repairs Report: MI&R and FI&R
 - Co-Chair (Monty Roessel) and Subcommittee members present key concepts/issues from chapter for seeking agreement in a brief presentation
 - Discussion led by Co-Chair
 - Agreements sought where needed
- 10:30 Break
- 10:45 Review and Discussion of School Replacement and New Construction Formula
 - Co-Chair (Monty Roessel) and Subcommittee members present key concepts/issues from chapter for seeking agreement in a brief presentation
 - Discussion led by Co-Chair
 - Agreements sought where needed
- 12:00 Lunch
- 1:00 Public Comment (with Committee response)
- 1:30 Continued Review and Discussion of Both Formulas' Chapters as needed
- 3:00 Break
- 3:15 Review and Discuss updated Dormitory Standards Language with DOI comments
- 4:00 Begin discussion of Role of Final Report and Where Possible Regulations would also be needed for certain topics/issues
- 4:45 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening
Dinner on your own

- 7 – 9 Night Session/Catching Up and Moving Forward
- Detailed Chapter Reviews
 - Reviewing Photos
 - Organizing Appendices
 - Gather Remaining Bios
 - Executive Summary Debriefing

Thursday, February 3, 2011

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Review and Discussion of Introduction Language
- Co-Chair (Gerald Brown and Greg Anderson) lead discussion on chapter review by paragraph
 - Agreement on language sought with co-chairs assistance
- 10:30 Break
- 10:45 Discussion of Outstanding Items from Previous Discussions
- 12:00 Lunch
- 1:00 Public Comment (with Committee response)
- 1:30 Discuss Executive Summary
- Discuss Content
 - Identify Committee Members to draft that evening
- 2:15 Break
- 2:30 Review of Individual Chapters
- Individuals take individual reading time to mark up chapters with final comments (30 minutes)
 - Key comments taken and discussed per chapter (30 minutes each)
- 4:45 Committee Reflections on the Day led by the Co-Chairs
- 5:00 Adjourn for Evening
- Dinner on your own
- 7 – 9 Night Session/Catching Up and Moving Forward (if needed)

Friday, February 4, 2011

- 8:00 am Coffee & Continental Breakfast in Meeting Room
- 8:30 Presentation and Discussion of Consultation and Outreach Process led by Co-Chairs
- Process approach and timing
 - Brainstorm of key presentation topics/points
 - Process and funding and support
- 10:00 Break
- 10:15 Outstanding Issues/Items
- Staff quarters/faculty housing
 - Other
- 11:30 Reflections on Where we Are and What We Have Left to Do led by Co-Chairs
- 12:15 pm Adjourn