

## Superintendent's Meeting

September 22, 2017 9:00 am – 1:00 m (breakfast provided at 8:30 am)

**LOCATION:** Puget Sound ESD Conference Center – C/D/N Room, 1<sup>st</sup> Floor



Krestin Bahr, Pierce County/SAC Chair

Vacant, King County/SAC Chair

## AGENDA

9:00 – 9:45am	Welcome and Introductions and Sharing	Krestin Bahr
9:45 – 10:00am	Elections regarding Superintendent's Advisory Committee Co-Chair for King County New Member for King County	Krestin Bahr/John Welch
10:00 – 11:30am	EHB 2242 – Basic Education Funding & Policy Reform Legislation	Dan Steele, WASA; Lisa Dawn-Fisher & TJ Kelly, OSPI; Frank Ashby and Chuck Hole, PSESD
	Part I. Salary Allocations	
	Part II. Enrichment Levies & LEA Local Enrichment and Accountability	
	Part III. State Property Tax	
	Part IV. Program of Basic Education	
	a. Learning Assistance Program (LAP)	
	b. Transitional Bilingual Instructional Program (TBIP)	
	c. Highly Capable Program	
	d. Special Education	
	e. Career & Technical Education (CTE)	
	f. General Apportionment	
	Part V. Reporting, Transparency & School Employee Benefits Board	
11:30am	Break for Lunch	
11:50 – 1:00pm	Collective Bargaining and Negotiations	Buzz Porter