

Present: Linda Welborn, Darlene Garrett **Staff:** Sharon Contreras, Nora Carr, Kim Hipp, Tamara Holloway

Approval of Minutes

The minutes from the October 25, 2017 meeting were approved.

2018 Legislative Agenda – L. Welborn

- K-2 Class-Size Reduction-Mandate
 - Staff will update the Board of Education about costs associated with the K-2 Class-Size Reduction-Mandate at the November 16 Board meeting.
- Career and Technical Education
 - Linda Welborn will follow up with Pat Tillman to ensure he has reviewed and approves the CTE information.
 - In the second paragraph: change considering to consider; delete any reference to specific percentages.
- Teacher and Principal Pipeline
 - Include a reference to loan forgiveness.
- Quality Public Education Options
 - In the first paragraph, include reference to public education options being required to have open public records.
 - In the third paragraph, include partnering with universities and delete other types of educational management organizations
- Discipline Disparities
 - Add disability to the list of disparities.
- School Funding Formula
 - In the first paragraph, add flexible to the descriptions of funding formulas. Also include reference to class size flexibility.
- Federal Education Issues
 - Include incentives for states with fair funding formulas.

Next Steps - L. Welborn

- Ask Board of Education members to communicate the 2018 Legislative Agenda to NC Legislators in person as well as through social media and other avenues when Legislators return on January 10.
- Staff will investigate scheduling a meeting (breakfast, social, dinner, etc.) in January with the Guilford County Delegation to allow the Policy Committee an opportunity to share the 2018 Legislative Agenda. A second meeting will be held with the Guilford County Board of County Commissioners. Staff will contact RTI for assistance with organizing and Guilford Education Alliance for sponsorship. Linda Welborn will contact the head of the Guilford County Legislation delegation regarding best dates and times for this meeting.
- Sharon Contreras asked that the Board of Education consider holding a work session focused only on the 2018 Legislative Agenda.

The next meeting is scheduled for November 21, 2:30 p.m.

Submitted by: Nora Carr, Chief of Staff