

**STRUCTURE & GOVERNANCE  
 JOINT COMMITTEES  
 Office of the State Board of Education  
 650 W. State Street, 3<sup>rd</sup> Floor  
 Boise, ID  
 Dial-In: 888-706-6468  
 Member Code: 3321591**

**AGENDA**

10:00-10:15	Welcome and Overview	Bob Lokken, Chair
10:15-12:00	<p>Reports of Work Groups with discussion</p> <ul style="list-style-type: none"> <li>• Research and information considered -- best practices, stakeholders consulted, models for adaptation/ adoption, etc.</li> <li>• Important considerations – regulatory requirements funding requirements, alignment with other Task Force recommendations, etc.</li> <li>• Early conclusions/direction/ early thinking on</li> <li>• Next steps and timeline for developing recommendations (including those where work may be needed past Sept/Oct 2014)</li> <li>• Questions and concerns</li> </ul> <p>Autonomy and Accountability</p> <p>High Expectations</p> <p>Innovation and Collaboration</p>	<p>Bob Lokken</p> <p>Cheryl Charlton</p> <p>Cori Mantle-Bromley</p>
12:00 – 12:30	Lunch, provided	
12:30 –1:30	<p>Follow up discussion from morning presentations</p> <p>Review calendar and milestones ahead</p>	Bob Lokken, Co-Chair
1:30 – 4:00	Breakout of work groups	Work group chairs