NOTICE IS HEREBY GIVEN QUORUM OF BOARD IN ATTENDANCE AT THE ISBA DAY ON THE HILL

As there will be a quorum of the Board of Trustees in attendance at the ISBA Day on the Hill. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: February 20-21, 2017

Location: The Grove Hotel in Boise, Idaho

Time: 11:00 am - 5:00 pm, 7:30 am - 3:00 pm

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.

Agenda 26th Annual ISBA Day on the Hill • February 20-21, 2017 • Boise

Monday, February 20

11:00 AM - 3:00 PM Registration Open

. The Grove Hotel, Landing (2nd Floor)

1:00 - 2:30 PM Keynote Speaker: Lieutenant Governor Brad Little

. The Grove Hotel, Ballroom

3:00 PM Senate Education Committee Meeting

Idaho Capitol Building, Lincoln Auditorium WW02

5:00 PM Dinner on your own or with your board

Tuesday, February 21

7:00 AM Registration Open

. The Grove Hotel, Landing (2nd Floor)

7:30 - 8:30 AM Buffet Breakfast

. The Grove Hotel, Ballroom (2nd Floor)

9:00 AM * House Education Committee Meeting

Idaho Capitol Building, Lincoln Auditorium WW02*

10:30 - 11:45 AM Meet with Your Legislators

Prior to Day on the Hill, contact your Legislators to meet with them. Take this opportunity to discuss local and state issues that are impacting your district or charter school. Accompany your Legislators to the Legislative Luncheon.

12:00 - 1:30 PM Legislative Luncheon

. The Grove Hotel, Ballroom (2nd Floor)

1:30 - 3:00 PM * Worksh

* Workshop: How ISEE Reporting Affects Public School Funding

(choose one - \$75) • The Grove Hotel

1:30 - 3:00 PM * Wo (choose one - \$75) * T

Workshop: What is Your Role in Public School Finance

The Grove Hotel

* Time or location may change slightly to accommodate Committee's schedule.

Day on the Holes Ithin school normal statilation Idaho Capitol Building 700 W. Jefferson St., Boise The Grove Hotel 245 S. Capitol Blvd., Boise For More Info Web: www.idsba.org Phone: (208) 854-1476 Toll-Free: (866) 799-ISBA Questions: misty@idsba.org Transportation The distance between the Grove Hotel and the Capitol building is 5 blocks. If you are unable to walk this distance, please plan to make transportation arrangements.

Keynote Speaker: Lieutenant Governor Brad Little



Idaho's Lieutenant Governor Brad Little will provide the keynote on Monday afternoon. Join us as we hear his thoughts on the legislative session, school funding, education task force, continued funding of the Career Ladder, and whether any possible tax cuts will have an impact on

How ISEE Reporting Affects *
 Public School Funding

About this Workshop:

Attendance and Enrollment Guidance

Understanding the process of attendance and enrollment and how this will maximize your funding. Accurate attendance is the single most important area to completely understand in order to achieve the highest support possible. Understanding reporting timelines and ADA that calculates the support unit that drives funding.

· Salary Based Apportionment

Understanding the importance of who you hire. Understanding the worth of support when hiring instructional staff, pupil services, administrative and/or non-certified staff members. Information about the Career Ladder and what it means for funding. Understanding the reporting timelines and the data that is used for calculating Salary Based Apportionment.

TUESDAY

* What Is Your Role In Public * School Finance

About this Workshop:

We all have a role in public school funding. Learn about the differences in the roles as well as the checks and balances that are built in to help provide oversight, accountability, and the opportunity to build a team approach to finance. The panel will take time to discuss roles for the board member, business manager, and superintendent. Our panel will provide an understanding of roles and answer your questions.

TUESDAY