**AGENDA**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00 - 11:05</td>
<td>Welcome and introductions</td>
<td>Randy Newman</td>
</tr>
</tbody>
</table>
| 11:05 - 11:30 | Review of proposed Study and Survey Washington Administrative Code (WAC) Chapter 392-343-XXX changes: Proposed Revisions:  
  - Study and Survey Content WAC 392-341-025  
  - Approval Criteria for State Funding Assistance WAC 392-341-045  
  - Forms WAC 392-341-200  
  Proposed Eliminations:  
  - Eligibility for State Funding Assistance for New Construction – Definition – Continuous School District WAC 392-341-060  
  - Eligibility for State Funding Assistance for New Construction – Definition – Negotiate in Good Faith WAC 392-341-065  
  - Eligibility for State Funding Assistance for New Construction – Survey of Suitable School Facilities in Continuous School Districts that are Unused or Underused WAC 392-341-070  
  - Eligibility for State Funding Assistance for New Construction – Contents of Survey WAC 392-341-075  
  - Eligibility for State Funding Assistance for New Construction – Application to Superintendent of Public Instruction WAC 392-341-080  
  - Eligibility for State Funding Assistance for New Construction – Approval by the Superintendent of Public Instruction of Applicant’s School District Certification WAC 392-341-090 | Randy Newman/OSPI Staff |
| 11:30 - 12:00 | Members present thoughts and make recommendations to OSPI             | Member Discussion/Recommendation |
| 12:00         | Meeting Adjourned – Finalize meeting discussion                       | Randy Newman                  |