

Study Commission Regarding Teachers' Compensation

Monday, December 14, 2009 @ 10:00 a.m.– 5:00 p.m.
Cross State Office Building, Room # 202 (Education Committee Room)

AGENDA

1. **Convening of the Commission. (10:00 a.m.)**
Sen. Alfond and Rep. Sutherland, Commission Chairs, Commission Members & Staff
 - Welcome and introduction of Commission members and staff; and
 - Review of Commission purpose and duties (pursuant to Resolve 2009, Chapter 138 (LD 522)).
2. **Conceptualization of the Policy Problem(s) and Information Gathering (10:30 a.m.)**
Presentation / Discussion
 - *Dan Conley, Distinguished Educator, Teacher Quality and Mentoring/Induction, Department of Education (INVITED):* Overview of teacher preparation, certification, mentoring and induction; and status of DOE review of alternative compensation models for teachers and federal Teacher Incentive Fund program; and
 - *Jim Rier, Management Information Systems Team Leader, Department of Education (INVITED):* Information on effects on teachers' salaries and benefits of the Essential Programs and Services Funding Act, including the elements of labor market adjustments, student-teacher ratios, the teachers' salary matrix and the adjustment for minimum teacher salary.
3. **Lunch Break. (12:00 p.m.)**
4. **Review Duties #4, 5, 7, 8 & 9, Identify Strategies and Develop Recommendations. (12:30 p.m.)**
Commission Discussion
 - **Review Duties #4, 5, 7, 8 & 9, Identify Strategies and Develop Recommendations --**
Commission members will review duties and identify strategies to address policy issues related to these duties, and discuss recommendations, including suggested legislation, for consideration by the Education and Cultural Affairs Committee.
5. **Break. (2:30 p.m.)**
6. **Review Duties #1, 2, 3, 6 & 10, Identify Strategies and Develop Recommendations. (2:45 p.m.)**
Commission Discussion
 - **Review Duties #1, 2, 3, 6 & 10, Identify Strategies and Develop Recommendations --**
Commission members will review duties and identify strategies to address policy issues related to these duties, and discuss recommendations, including suggested legislation, for consideration by the Education and Cultural Affairs Committee.
7. **Preparation of Final Report. (4:45 p.m.)**
Commission Discussion
 - **Timeline –** Commission members will review timeline for approving final report: Draft report to members by Wed., Dec. 16 @ 5pm; member feedback by Mon., Dec. 21 @ 9am; and Chairs approve final report by Tues., Dec. 22.
8. **Adjournment. (5:00 p.m.)**