



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: Finance Council
Date: February 1, 2018
Time: 1-3 p.m
Location: CCRESA Conference Room

Agenda

| Time | Agenda Item | Presenter(s)/ Facilitator(s) | Notes/Links |
|------|---------------------------|---------------------------------|--|
| 1:00 | Welcome and Introductions | Debra Baggett Paul LeSieur | |
| 1:05 | School Funding Formulas | Eric Houck | Eric Houck made a short presentation about state funding formulas (PowerPoint will be sent to members). Members expressed support for the current funding system if funding levels were restored to those in 2008. |
| 1:45 | DPI Issues | Adam Levinson | Adam shared additional background information regarding the state study commission. He indicated that class size info will be pulled the last day of February and that districts should have a chance to review data before it's locked. Adam asked for input to the State Board's budget request. The following areas were recommended for inclusion: Enhancement positions, digital |



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| | | | textbooks, instructional supplies, professional development, masters supplements, and flexibility with TA funds. |
| 2:30 | Other Issues: (e.g. Class Size and Teacher Contracts) | Debra Baggett Paul LeSieur | |
| 3:00 | Adjourn | | |

Next Meeting: March 22, 2018 1 pm - 3 pm