

**ORANGE COUNTY
BOARD OF EDUCATION**

AGENDA ITEM ABSTRACT

Meeting Date: November 7, 2011

AGENDA ITEM No. 11-11-17

ACTION ITEM: (Y/N) N

SUBJECT: Collaboration Meeting Discussion Topics for November 17, 2011

INFO. CONTACT: Patrick Rhodes **PHONE:** 919-732-8126

ATTACHMENTS: None.

PURPOSE: The purpose of this item is to allow the Board of Education the opportunity to discuss possible items for the November 17, 2011 Collaboration Work Group meeting.

BACKGROUND: The last Collaboration Work Group meeting was held on September 8, 2011 at the Orange County Board of Education building. Possible agenda items which were developed for the next meeting include the following:

- (a) cost-savings through collaboration
- (b) debrief 1/4-cent sales tax referendum
- (c) improving school districts' and SAPFO methods of predicting student membership from growth/housing data
- (d) development of a comprehensive approach for considering a change in the education funding formula
- (e) presentation on OCS facilities needs
- (f) presentation of OCS analysis of the impact of County debt service on its pay as you go funds
- (g) continued consideration of Mr. Grier's March 10, 2011 memo on school funding issues
- (h) possible school projects for dedicated revenue streams
- (i) debrief the September 22 Joint Boards meeting
- (j) options for improving coordination across schools facility planning and local government growth management/land use planning

At the time of abstract preparation, a final agenda for the collaboration meeting had not been established.

FINANCIAL IMPACT: None.

RECOMMENDATION: The Superintendent recommends the Board of Education discuss the possible collaboration agenda topics and provide feedback to staff as appropriate.