

Old Capitol Building Brouillet Conference Room 600 Washington Street SE Olympia, Washington 360-725-4475

February 23, 2012

AGENDA

Thursday, February 23

10:00 a.m. Call to Order

Agenda Overview

10:05 a.m. Innovation Waivers

Ms. Sarah Rich, Research Director

11:00 a.m. Economy and Efficiency Waivers

Mr. Jack Archer, Policy Associate Ms. Sarah Rich, Research Director

11:45 a.m. ESEA Flexibility Request, Legislative Update, and Other Items

Ms. Sarah Rich, Research Director Mr. Ben Rarick, Executive Director Dr. Kathe Taylor, Policy Director

12:35 p.m. Public Comment

12:50 p.m. Business Items

- Innovation Waivers (Action Item)
- ESEA Resolution Adoption (Action Item)

1:00 p.m. Adjourn