

The No Child Left Behind School Facilities and Construction Negotiated
Rulemaking Committee (the Committee)
First Committee Meeting Agenda

Tuesday, January 5, 2010

- 9:00 Invocation
- 9:15 Introductions of Committee Members – *All*
- 10:00 Review of Agenda and Groundrules for the Day – *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators*
- 10:15 Overview of requirements of the Federal Advisory Committee Act (FACA) and the Negotiated Rulemaking Act (NRA) – *Department of Interior Solicitor*
- 10:30 Break
- 10:45 Overview of legal requirements/requirements and charge of committee – *Michele Singer, DOI, Designated Federal Official (DFO)*
- 11:30 A discussion of Member expectations – *All*
- 12:30 Lunch
- 1:30 History of the convening process and findings from the convening report – *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators*
- 2:00 Overview of existing status of school facilities, types, number, distribution, etc. – *Bureau of Indian Education (BIE)*
- 2:15 Education on existing status on committee task items – *Office of facilities Management and Construction (OFMC)*
- Overview of FMIS
 - Current process for distribution of O&M funds, FI&R, replacement/new facilities, and existing replacement school list
 - Standards for Home-Living Situations for heating, lighting, and cooling
- 3:30 Break
- 3:45 Education on existing status on committee task items (*continued*)
- 5:00 Adjourn for the Day

Wednesday January 6, 2010

- 9:00 Negotiation Capacity Building – *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators and All*
- Win As Much As You Can
 - Primer on Mutual Gains Approach to negotiation
 - Presentations on avoiding common pitfalls, effective communication, etc.
- 10:30 Break
- 10:45 Detailed review and discussion of the Purpose of the Committee, Operating Protocols, Roles and Responsibilities -- *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators and All*
- 12:00 Public Comment Period
- 12:30 Lunch
- 1:30 Further discussion of the Purpose of the Committee, Operating Protocols, Roles and Responsibilities, continued - - *All*
- 2:30 Visioning (in small groups)
- If at the end of the process, we have agreement on catalog, needs and formulae, what would be the qualities/characteristics of that final agreement?
 - If we did it right, what would be the practical effect in terms of schools and education?
 - Given the vision, why is it important to reach agreement among this committee?
- 3:45 Break
- 4:00 Report out from Small Groups and Identifying Common Themes
- 5:00 Adjourn for the Day

Thursday January 7, 2010

- 9:00 Review and Approve Revised Operating Protocols – *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators and All*
- 9:30 Review of work plan (including logistics for dates and locations of future meetings) -- *Patrick Field and Stacie Smith, Consensus Building Institute, facilitators and All*
- 11:00 Break
- 11:15 Overview on Online Consensus Building Workspace and public Department of Interior website
- 12:00 Public Comment Period
- 12:30 Lunch
- 1:30 Committee discussion of additional information needed – *All*
- 2:00 Creating Initial Subcommittees – *All*
- 2:30 Finalizing Subcommittees, Logistics, other details
- 3:00 Reflections on the First Meeting
- 3:30 Convocation and Close