I. **2017 Legislative Program.** The Chair led a discussion on the preparation of the 2017 Legislative Program as follows:

- Dr. Richards and Mrs. Sheridan have been and plan to meet individually with all of the Loudoun delegation to discuss LCPS Positions personally.
- Staff handed out supporting documents and discussions were had regarding staff’s proposed recommendations to the committee. The document is attached hereto and made a part of these minutes.
  - Specific comments from the Committee:
    - Proposals I(1) the phrase “Zones of Innovation” should be changed to “School Divisions of Innovation (SDI)” to make it more specific towards education.
    - Mrs. Sheridan stated that Proposal IV(3) doesn’t seem to have traction with the FOIA Council and/or delegation. The Position is not clear and it needs to be better clarified. Mr. Stirrup advised that Delegate LeMunyon would be the point person and it would be a good idea when the individual meeting is set with him to get his feedback on the Position.
    - Mr. Hornberger stated that Proposal IV(2) should be removed since it is more about the Board of Supervisors and not about the School Board.
    - Feedback will be requested during the individual meeting with Delegate Minchew on Proposal IV(5).
    - Proposals IV(1-6) will be deferred until Division Counsel can weigh in on the matters.
  - The Committee had the following questions/comments for staff in regards to possible new Positions:
    - Mrs. Sheridan had questions regarding the accreditation process and on-time graduation rate when a student is only in attendance for a fraction of the school year. How are registration deadlines set and does this hurt our accreditation status? Who mandates that? Staff will check within the VDOE Regulations and report back at the next Special Committee meeting.
    - General Assembly passed a law to give a school division the ability to charge a fee when a private school rents its transportation services. Can we charge a fee when student transportation is requested to attend a program that is voluntary in nature (i.e. Thomas Jefferson HS) and are there any other options? Staff will check into the matter and report back at the next Special Committee meeting.
  - Staff handed out and discussions were had regarding VSBA Legislative Positions. The document is attached hereto and made a part of these minutes. Staff will bring the document back at the next Special Committee meeting with staff recommendations.
    - Specific comments/questions from the Committee:
      - The full School Board’s recommendation on the VSBA’s Proposals will determine the way Mrs. Sheridan votes at the VSBA conference.
      - VSBA Proposal 1 – Is there a potential for double-dipping (i.e. using credit and getting reimbursement)? Staff would need to be privy to individuals’ decisions to ensure double payment is not taking place.

**ACTION:** None. The next Special Committee meeting will be held October 19th at 5:30.

II. **Adjourn.** The meeting was adjourned at 6:50 p.m.

*Mr. Hornberger was delayed in traffic and listened to the meeting on Mrs. Sheridan’s cell phone without participation until his arrival at 5:55 p.m.*