Jon Laing opened meeting at 1:15pm

Presentation: MDE/ORS Update with Phil Boone and Chris May
- State Aid update
- Maintenance of Effort
- Accounting/Financial Reporting Changes
- ESSA School-Level Reporting
- Section 147a and 147c

Highlights:
- State Aid Funding - 31a has declined as a result of eligible population declining
- FID – Dual Enrollment payments to ISD’s to be included in 2018-2019
- ESSA – 100% of 11x and 24x expenditures will require building code (except capital outlay and community service)

See Presentation File attached

Communications:
- Next Meeting – December 14, 2018 – Investment Services Panel
- MSBO events
  1. November 14: Collective Bargaining Agreements, Contracts, LCC West
  2. November 14: Cash Management, LCC West
  3. November 27: Technology In Education, MSBO
  4. November 28: Managing Emergencies, MSBO
  7. December 6: Purchasing Overview, Webinar
  8. December 11: Data Mining, Webinar
  9. December 11: Educational Data and Its Uses, Webinar

Regular Business:
Approval of October 19, 2018 Meeting Minutes

Roundtable Discussion:
- Jon Laing gave overview of School Finance Research Collaborative Fact Sheet
  Nancy Rasinske stated Title IIA Teacher Leadership Application-Dewitt was rejected

Participation & Cooperation - Our Key to Success
Adjournment: Meeting Adjourned at 2:16PM

Participation & Cooperation - Our Key to Success