I. Call to Order

II. Roll Call

III. Approval of September 21, 2001, Minutes

IV. Access
   - What does access mean to the two systems/Boards?
   - Who has responsibility for guaranteeing access?
   - What is the plan for serving students when one system makes decisions that impact access to the other system?

V. Funding
   - How are each of the two systems funded (brief overview of the philosophies and policies of the budget models)?
   - How does the state approach preparing a budget request?
   - Are these various approaches to budget preparation compatible? If not, can they be decoupled?

VI. Budget Integration
   - What was envisioned in SB 2015 for integration of the budget requests for the two systems?
   - What options are available to increase the collaboration between the two boards in the preparation of a budget request to the Governor?
   - Which of these options is preferable and feasible?
VII. How do these options relate to the diverse governance structures of the two systems? (3:15)

VIII. What next steps need to be taken by the two boards based on the discussion? (3:30)

IX. Future Agenda Items
   Next Meeting Dates
   Joint Boards of Education, November 15, 2002
   Joint Boards Working Group, March 21, 2003

X. Adjournment
    Lussier/Kirk (4:00)