

REGULATORY REFORM TASK FORCE STATUS REPORT



OCTOBER 2017

Table of Contents

- I. Regulatory Reform Status Report Memo
- II. ATTACHMENT 1 (OPE)
- III. ATTACHMENT 2 (OCTAE)
- IV. ATTACHMENT 3 (OESE)
- V. ATTACHMENT 4 (OII)
- VI. ATTACHMENT 5 (OSERS)
- VII. ATTACHMENT 6 (OCFO)

Regulatory Reform Status Report Memo



UNITED STATES DEPARTMENT OF EDUCATION

MEMORANDUM TO THE SECRETARY

From: Regulatory Reform Task Force

Date: October 18, 2017

Re: Regulatory Reform Task Force Status Report

This memorandum provides a status report pursuant to the President's Executive Order 13777, *Enforcing the Regulatory Reform Agenda* (the "Order"), to reduce regulatory burdens on the American people through regulatory reform. We set forth below the Department of Education's ("Department") work since the progress report we submitted to you on May 25, 2017.

REQUIREMENTS OF THE ORDER

You will recall that the Order directs the establishment of a Regulatory Reform Task Force (the "RRTF") to oversee the implementation of the Department's regulatory reform initiatives. Reporting periodically to the Secretary and regularly consulting with agency leadership, the RRTF must evaluate existing regulations and guidance and make recommendations to the Secretary regarding any repeal, replacement, or modification.

The Order requires the RRTF to identify regulations that (i) eliminate jobs or inhibit job creation; (ii) are outdated, unnecessary, or ineffective; (iii) impose costs that exceed benefits; (iv) create a serious inconsistency or otherwise interfere with regulatory reform initiatives and policies; (v) are inconsistent with the requirements of section 515 of the Treasury and General Government Appropriations Act, 2001 or its guidance; or (vi) derive from or implement Executive Orders or other Presidential directives that have been subsequently rescinded or substantially modified.

The Order also directs the RRTF to seek input and other assistance from entities "significantly affected" by the agency's regulations. When implementing the regulatory offsets required by Executive Order 13771 (the "two-for-one order"), the Order also requires the Secretary to give priority to those regulations that the RRTF has identified as being outdated, unnecessary, or ineffective.

COMPLIANCE WITH THE ORDER

Since May 25, 2017, the Department has taken the following steps to comply with the Order.

1. Regulatory Reform Task Force Meetings

Composed of career and non-career employees, the RRTF met during June, July, August, and September, engaged in stakeholder outreach, and focused its review on stale and outdated regulations and guidance. The Department also commenced negotiated rulemaking concerning

two sets of implementing regulations under the Higher Education Act of 1965, as amended (HEA).

2. Stakeholder Outreach by the Department and its Principal Offices

To comply with the Order's requirement at Section 3(e) to seek input from the public, the Department sought comments directly from the general public, with several Principal Offices also reaching out to their stakeholders.

a. Outreach by the Department

With reference to the general Department-wide outreach effort, the RRTF published a request for comments in the *Federal Register* on June 22, 2017, inviting the public to provide comments on identifying regulations and guidance for repeal, replacement, or modification. After extending the closing date from August 21 to September 20, 2017, the Department received 16,391 comments from the public. The RRTF and each POC are currently reviewing these comments.

b. Outreach by Principal Offices

In addition to the Department-wide *Federal Register* notice seeking public comment, several Principal Offices have asked for the views of the stakeholders especially relevant to their offices in a variety of ways. The method depended on the Principal Office.

To obtain the views of the postsecondary education community, the **Office of Postsecondary Education (OPE)** conducted hearings at Salt Lake Community College in Sandy, Utah and at the Department on September 26 and October 4, respectively. For any specific regulation relating to the student financial aid programs or other programs authorized under Title IV of the HEA that OPE identifies for repeal, replacement, or modification, the HEA also requires the Department to engage the public through public hearings and negotiated rulemaking committees (just as it is doing for its current negotiated rulemaking efforts).

The **Office of Career, Technical, and Adult Education (OCTAE)** attended the meeting of the National Coalition on Literacy on October 5, 2017, to seek views on adult education guidance and regulations that may merit repeal, replacement, or modification. (Coalition members include the American Council on Education, the American Library Association, the Correctional Education Association, the Coalition on Adult Basic Education, and ProLiteracy.) On November 15, 2017, OCTAE's Division of Adult Education and Literacy will discuss regulatory reform with the State Directors of Adult Education at the National Adult Education Professional Development Consortium National Training Institute.

For its stakeholder outreach, the **Office of Elementary and Secondary Education (OESE)** sent a letter to various elementary and secondary education groups on May 30, 2017, asking for their views. To date, OESE has received comments from the following groups: The School Superintendents Association (AASA); Cook Inlet Tribal Council; Council of Chief State School Officers; Council of the Great City Schools; Education Trust; Interstate Migrant Education Council; National Alliance for Public Charter Schools; National Association of State Boards of

Education; National Association of Federally Impacted Schools; National Governors Association; National Indian Education Association; National Indian Impacted Schools Association; National Title I Association; and United Parent Leaders Action Network (UPLAN). OESE will consider their comments (as well as others that it receives) as it continues to consider which of its regulations to repeal, modify, or keep.

With OESE leadership, the Secretary also convened a listening session on October 2, 2017, with education policy thought leaders, who individually presented his or her views on the topic of regulatory relief for State educational agencies, local school districts, schools, teachers, and administrators.

The **Office of Innovation and Improvement (OII)** also took steps to consult the public in its review of Department regulations and guidance. On August 3 and 14, 2017, the Office of Non-Public Education (ONPE) sent listserv messages to national, regional, State, and local private school officials encouraging private school officials to provide comments related to Department regulations and guidance. ONPE also conferred with the director of the Council for American Private Education (CAPE), a coalition of 21 national organizations and 38 State affiliates serving private elementary and secondary schools and representing about 80 percent of private school enrollment nationwide. Similarly, on August 14, 2017, the Charter Schools Program (CSP) sent a listserv message alerting charter schools, charter school authorizers, charter management organizations, charter support organizations, and other stakeholders about the opportunity to provide comments related to matters affecting charter schools. CSP also met with leaders from national organizations, such as the National Association of Charter School Authorizers and the National Alliance for Public Charter Schools.

The **Office of Special Education and Rehabilitative Services (OSERS)** took a multi-faceted approach to solicit input from the public, including on-site meetings, teleconferences, blogs, newsletters, and conference presentations. Its Office of Special Education Programs hosted over a thousand people at its Annual Leadership Conference on July 17-19, 2017, and provided attendees three opportunities at the conference to provide feedback on the regulatory reform process. Representatives included State special education, early childhood special education, and early intervention leaders and parent leaders. On September 11, 2017, OSERS also conducted an on-site meeting with over 60 organizations representing parents, disability advocates, civil rights groups, and education associations to obtain their views on the Department's evaluation of regulations and guidance. During monthly and quarterly telephone calls, OSERS also alerted State Directors of Special Education, State Part C Coordinators for Early Intervention, and members of the Council of State Administrators for Vocational Rehabilitation to the opportunity to submit comments on regulatory reform at the Department.

The **Office of Management** has also conducted focused discussions with key stakeholders concerning regulations and technical assistance provided under the Family Educational Rights and Privacy Act, including school officials, State officials, education technology vendors, privacy advocates, and others.

3. Regulatory Review

a. Regulations

As previously discussed, **OPE** has identified two sets of regulations (Borrower Defense to Repayment/Financial Responsibility and Gainful Employment) for review through negotiated rulemaking. This effort is ongoing, with the public submitting nominees to the Department to appoint to the committees in September 2017. OPE will convene negotiated rulemaking committee and subcommittee meetings as follows: The Borrower Defense and Financial Responsibility Issues committee will meet on November 13-15, 2017; January 8-11, 2018; and February 12-15, 2018. Its Financial Responsibility Subcommittee (to address the concerns of nonprofit institutions) will convene on November 16-17, 2017; January 4-5, 2018; and January 29-30, 2018. Similarly, the Gainful Employment Issues committee will confer on December 4-7, 2017; February 5-8, 2018; and March 12-15, 2018. Additionally, the Department proposed two OPE deregulatory actions (delaying the Borrower Defense regulations) in its spring 2017 Unified Agenda of Federal Regulatory & Deregulatory Activity that OMB published on or about July 7, 2017.

In a similar vein, in the Spring 2017 Unified Agenda, **OESE** identified for withdrawal the Supplement not Supplant requirement under the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act, that was published in the Federal Register on September 16, 2016 (81 FR 61148). OESE also identified for withdrawal based on staleness the regulations governing the Migrant Even Start Family Literacy Program; the Christa McAuliffe Fellowship Program; and the Selection Criteria for Empowerment Zone or Enterprise Community, as Congress has not authorized or extended these programs.

Other POCs will continue to review their regulations, and the Department will note additional deregulatory actions in its next Unified Agenda of Federal Regulatory & Deregulatory Activity that OMB will publish in the fall of 2017.

b. Policy-oriented Guidance

The RRTF has spent much of its time reviewing for staleness policy-oriented guidance documents across the Department, including Dear Colleague Letters, Questions and Answers or Frequently Asked Questions, policy memos, and the like. The following POCs intend to archive or withdraw such guidance:

Out of 1,171 documents, OPE has identified 398 guidance documents that are out-of-date that it intends to withdraw.¹

OCTAE has identified, out of 25 documents, nine out-of-date guidance documents for withdrawal.²

From 228 guidance documents, OESE has identified 97 stale and unnecessary guidance documents for withdrawal.³ OII has identified two stale guidance documents for rescission.⁴

¹ Attachment 1 (OPE).

² Attachment 2 (OCTAE).

³ Attachment 3 (OESE).

⁴ Attachment 4 (OII).

Out of 169 documents, OSERS has identified 72 stale guidance documents that it intends to withdraw.⁵

The Office of the Chief Financial Officer has identified five out-of-date guidance documents for withdrawal.⁶

NEXT STEPS: CONTINUED IMPLEMENTATION OF THE ORDER

The RRTF has already catalogued over 150 Department regulations. As next steps, the RRTF will continue to study the many comments received from stakeholders and recommend whether these regulations and related substantive policy guidance meet the Order's criteria for repeal, replacement, or modification. The RRTF will review these materials and in turn provide its additional recommendations to the Secretary.

⁵ Attachment 5 (OSERS).

⁶ Attachment 6 (OCFO).

ATTACHMENT 1 (OPE)

Year	Type	Number	Date Issued	Summary
1994	GEN	94-48	12/1/1994	Title IV Institution Code List of Participating Institutions for 95-96 Award Year
1994	GEN	94-40	10/1/1994	Telecommunications services provided under the General Electronic Support system and enrollment procedures for 1995-96
1994	GEN	94-39	9/1/1994	Additional Information Pertaining to 1995-96 Renewal Applications requested through the Department's Electronic Data Exchange (EDE). (Follow-up to 1995-96 Action Letter # 1).
1994	GEN	94-37	9/1/1994	Changes to the 1995-96 processing system, FAFSA, SAR, and Renewal FAFSA
1994	GEN	94-26	8/1/1994	Schools may choose to have 1995-96 Renewal Applications mailed to them instead of to their students
1995	CB	95-26	11/1/1995	Cover letter for 1996-97 FISAP Edit/Verification Process

Year	Type	Number	Date Issued	Summary
1995	CB	95-23	9/1/1995	This letter provides procedures for submitting a request for a waiver of the 1995-96 FWS community service expenditure requirement.
1995	CB	95-21	8/1/1995	This letter is a reminder of the 1996-97 Electronic FISAP Mailing in July.
1995	CB	95-20	8/1/1995	Use of State scholarships and grants as the non-Federal share of Federal Supplemental Educational Opportunity Grant awards.
1995	CB	95-12	6/1/1995	Release of Campus-Based Funds and MANDATORY FWS Community Service Reporting Requirements.
1995	CB	95-11	7/1/1995	Transmittal letter for the 1996-97 Electronic FISAP diskette package.
1995	CB	95-08	6/1/1995	Close-out of 1993-94 awards for the FWS, Federal Perkins Loan, and/or FSEOG programs.

Year	Type	Number	Date Issued	Summary
1995	CB	95-04	3/1/1995	This letter provides information regarding your institution's final authorization letter for funding under the campus-based programs for the 1995-96 award year.
1995	CB	95-03	1/1/1995	This letter provides procedures for submitting a request for a waiver of the 1994-95 FWS Community Service expenditure requirement.
1995	CB	95-02	1/1/1995	This letter provides information regarding changes in the 1996-97 FISAP for the Federal Perkins Loan, FSEOG, and FWS Programs.
1995	CB	95-01	1/1/1995	This letter provides information on Tentative 1995-96 Funding Levels for the Campus-Based Programs.
1995	G	284	10/1/1995	Suspension of Default Reinsurance Claim Payments Due to Non-Receipt of September 1995 Quarterly Report.
1995	G	283	9/1/1995	Extension for completion of lender compliance audits.
1995	G	281	8/1/1995	Last Submission Date for Default Reinsurance Requests for FY 1995

Year	Type	Number	Date Issued	Summary
1995	G	275	3/1/1995	Interim Reporting Instructions For The Guaranty Agency Quarterly/Annual Report (ED Form 1130)
1995	G	274	3/1/1995	This letter transmits the U.S. Department of Education's Audit Guide, Compliance Audits (Attestation Engagements) of the Federal Family Education Loan Program to Participating Lenders.
1995	G	273	1/1/1995	This letter describes the telecommunications services provided to state and non-state guarantee agencies under the General Electronic Support (GES) system and invites new users to become enrolled in these services. Enrollment will be carried forward each year unless the agency calls to cancel the service.
1995	GEN	95-54	12/1/1995	This Action Letter describes changes to the 1996-97 application processing system, the FAFSA, the Renewal FAFSA, the SAR, and the ISIR.

Year	Type	Number	Date Issued	Summary
1995	GEN	95-53	11/1/1995	This letter describes the Title IV Wide Area Network (WAN) services, the receipt of Institutional Student Information Records (ISIRs) through the Electronic Data Exchange (EDE) or the Applicant Data Service (but NOT both), and applicable enrollment procedures.
1995	GEN	95-51	10/1/1995	This Action Letter introduces a Windows version of EDEExpress, the software designed to help institutions manage student aid data.
1995	GEN	95-50	10/1/1995	The Title IV School Code List of Participating Institutions for the 1996- 97 Award Year.
1995	GEN	95-45	10/1/1995	This letter gives information and schedules for the 1996- 97 Renewal FAFSA, which institutions may request through the Department's Electronic Data Exchange (EDE), beginning Oct. 9 - Nov. 10, 1995.

Year	Type	Number	Date Issued	Summary
1995	GEN	95-41	8/1/1995	This Action Letter introduces the 1995- 96 FAFSA EXPRESS, a financial aid software package that allows applicants to complete and submit an electronic Free Application for Federal Student Aid using a personal computer equipped with a modem.
1995	GEN	95-53	11/1/1995	This letter describes the Title IV Wide Area Network (WAN) services, the receipt of Institutional Student Information Records (ISIRs) through the Electronic Data Exchange (EDE) or the Applicant Data Service (but NOT both), and applicable enrollment procedures.
1995	GEN	95-37	8/1/1995	Cumulative List of Student Financial Assistance Programs Mailings for the Period January 1, 1995 through June 30, 1995
1995	GEN	95-34	6/1/1995	Distribution of The Verification Guide, 1995-96

Year	Type	Number	Date Issued	Summary
1995	GEN	95-30	6/1/1995	Invitation to schools to submit proposals to become experimental sites for the purpose of testing alternative methods of administering Title IV student aid programs.
1995	GEN	95-29	5/1/1995	1996-97 Application for Participation in the William D. Ford Federal Direct Loan Program sent only to eligible non-participating school's Financial Aid Officers
1995	GEN	95-28	5/1/1995	1996-97 Application for Participation in the William D. Ford Federal Direct Loan Program sent to Chief Fiscal Officers at eligible non-participating institutions.
1995	GEN	95-27	6/1/1995	FY 1993 Cohort Default Rate
1995	GEN	95-24	5/1/1995	Requests review and correction of names and addresses used in the student aid mailing list.
1995	GEN	95-22	4/1/1995	Clarification concerning institutional refunds to students.
1995	GEN	95-21	4/1/1995	Clarification of the methods by which a student may apply for Federal student aid.
1995	GEN	95-16	3/1/1995	This letter provides information regarding the NSLDS to schools participating in Title IV aid programs

Year	Type	Number	Date Issued	Summary
1995	GEN	95-15	3/1/1995	Errata to the 1995-96 Institution Applicant Data Service for Federal Title IV Student Aid Programs (GEN-95-2)
1995	GEN	95-14	3/1/1995	Cover letter for Chapter 2 of 1994-95 Federal Student Financial Aid Handbook
1995	GEN	95-11	2/1/1995	Distribution of the 1995-96 Spanish booklet on ED's student aid programs: "Ayuda Federal Para Estudiantes"
1995	GEN	95-10	2/1/1995	Transmitting A Guide to 1995-96 SARs and ISIRs.
1995	GEN	95-09	1/1/1995	Cumulative List of Student Financial Assistance Programs Mailings for the Period January 1, 1994 through December 31, 1994.
1995	GEN	95-06	1/1/1995	Conference support for electronic initiatives
1995	GEN	95-04	1/1/1995	Simplification of our Federal student aid regulations and administrative processes
1995	GEN	95-03	1/1/1995	1995-96 STATE AGENCY APPLICANT DATA SERVICE FOR FEDERAL TITLE IV STUDENT AID PROGRAMS

Year	Type	Number	Date Issued	Summary
1995	GEN	95-02	1/1/1995	1995-96 INSTITUTION APPLICANT DATA SERVICE FOR FEDERAL TITLE IV STUDENT AID PROGRAMS.
1995	L	95-184	11/1/1995	This letter contains information about the publication of the FY 1993 cohort default rates for originating lenders, holders, and guaranty agencies participating in the FFEL Program, as mandated by the Higher Education Act of 1992.
1995	L	95-183	9/1/1995	Extension for completion of lender compliance audits.
1995	L	95-181	6/1/1995	This letter provides guidance relating to the filing of the Lender's Interest and Special Allowance Request and Report (ED Form 799)
1995	L	95-180	6/1/1995	This letter provides guidance relating to the filing of the Lender's Interest and Special Allowance Request and Report (ED Form 799).
1995	L	95-177	3/1/1995	This letter provides information regarding the NSLDS to lenders participating in the FFEL Program.

Year	Type	Number	Date Issued	Summary
1995	P	95-06	10/1/1995	This letter provides additional information on the Federal Pell Grant Eligibility Flag to institutions participating in the 1995-96 Institution Applicant Data Service. It amends 1995- 96 Action Letter #7 (GEN-95-2).
1995	P	95-05	10/1/1995	Procedures for 1994-95 Federal Pell Grant account adjustments after the September 30, 1995 submission deadline.
1995	P	95-04	6/1/1995	Informational Package on Ford FDLP, sent to FAAs
1995	P	95-03	6/1/1995	Informational Package on Ford FDLP, sent to Chief Fiscal Officers
1995	P	95-02	5/1/1995	This letter provides information concerning your initial 1995-96 Federal Pell Grant Statement of Account and Institutional Payment Summary.

Year	Type	Number	Date Issued	Summary
1995	SG	95-04	11/1/1995	This letter describes the telecommunications services provided to State and Non-state Guaranty Agencies under the Title IV Wide Area Network (WAN) system, the receipt of Institutional Student Information Records (ISIRs) through EDE or the Applicant Data Service (but not both), and applicable enrollment procedures.
1995	SG	95-03	8/1/1995	Fiscal Year 1994 (1994-95 award year) State Student Incentive Grant (SSIG) Program Performance Report (ED Form 1288-1)
1995	SG	95-02	3/1/1995	This letter conveys the application that each participating state must submit to receive fiscal year 1995 funds for the SSIG Program.
1995	SG	95-01	1/1/1995	This letter describes the telecommunications services provided to state and non-state guarantee agencies under the General Electronic Support (GES) system and invites new users to become enrolled in these services. Enrollment will be carried forward each year unless the agency calls to cancel the service.

Year	Type	Number	Date Issued	Summary
1995	SPEC	95-02	8/1/1995	Describes a mailing list change to the Application Ordering System (AOS) for 1996-97 FAFSAs and Student Guides.
1995	SPEC	95-01	7/1/1995	Direct Loan List of Publications
1996	ANN	96-4	9/1/1996	Announcing a new way to order the 1997-98 version of the Free Application for Federal Student Aid and the Student Guide ...1-800-284-2788
1996	ANN	96-3	8/1/1996	This letter announces and describes a training series on EDEXpress, and lists the sites and dates for the workshops.
1996	ANN	96-2	5/1/1996	Announcement of "Direct Loan Update '96" videoconference
1996	CB	96-23	11/1/1996	The impact of the new Federal minimum wage on the Federal Work- Study Program.
1996	CB	96-13	7/1/1996	Transmittal letter for the 1997-98 Electronic FISAP diskette package.
1996	CB	96-12	6/1/1996	Close-out of 1994-95 awards for the Federal Work- Study (FWS), Federal Perkins Loan, and/or Federal Supplemental Educational Opportunity Grant (FSEOG) programs.

Year	Type	Number	Date Issued	Summary
1996	CB	96-11	6/1/1996	Release of Campus-Based Funds and Request for Supplemental Federal Work-Study (FWS) Funds.
1996	CB	96-6	5/1/1996	Information regarding your institution's final authorization letter for funding under the campus-based programs for the 1996-97 award year.
1996	CB	96-5	5/1/1996	In late July, institutions will automatically receive an Electronic FISAP Software package with 3 1/2" high density diskettes.
1996	CB	96-4	2/1/1996	Changes in the 1997-98 FISAP for the Federal Perkins Loan, Federal Supplemental Educational Opportunity Grant (FSEOG), and Federal Work-Study (FWS) Programs.
1996	CB	96-3	2/1/1996	This letter contains important information regarding 1996-97 Campus-Based Program funding.
1996	CB	96-2	1/1/1996	Submission of Campus-Based Reallocation Form (E40-4P).

Year	Type	Number	Date Issued	Summary
1996	CB	96-1	1/1/1996	This letter provides information on Tentative 1996-97 Funding Levels for the Campus-Based Programs.
1996	G	96-295	11/1/1996	Extension of lender audit requirement deadline.
1996	G	96-294	10/1/1996	Suspension of Default Reinsurance Claim Payments Due to Non-Receipt of September 1996 Quarterly Report
1996	G	96-293	10/1/1996	This letter provides an initial draft of the 1997-98 Institutional Student Information Record (ISIR) layout and description.
1996	G	96-291	9/1/1996	This letter describes the implementation of the Student Status Confirmation Report function of the National Student Loan Data System.
1996	G	96-290	8/1/1996	Last Submission Date for Default Reinsurance Requests for FY 1996
1996	G	96-289	3/1/1996	This letter contains information about the Guaranty Agency Quarterly/Annual Report (ED Form 1130)
1996	GEN	96-22	11/1/1996	Changes and enhancements to the 1997-98 application processing system.

Year	Type	Number	Date Issued	Summary
1996	GEN	96-21	11/1/1996	DEPARTMENT OF EDUCATION TO HOLD REGIONAL MEETINGS IN DECEMBER FOR REAUTHORIZATION OF THE HIGHER EDUCATION ACT
1996	GEN	96-20	11/1/1996	This letter describes Title IV Wide Area Network (TIV WAN or Title IV WAN) services, enhancements for the 1997- 98 award year, enrollment procedures, access to the National Student Loan Data System (NSLDS), and receiving Institutional Student Information Records (ISIRs) through the Electronic Data Exchange (EDE) OR the Institution Applicant Data Service (but not through both).
1996	GEN	96-19	10/1/1996	This letter provides an initial draft of the 1997-98 Institutional Student Information Record (ISIR) layout and description.
1996	GEN	96-17	9/1/1996	This letter describes the implementation of the Student Status Confirmation Report function of the National Student Loan Data System.

Year	Type	Number	Date Issued	Summary
1996	GEN	96-16	9/1/1996	This letter gives information and schedules for institutions that wish to have their students receive the 1997- 98 Renewal Free Application for Federal Student Aid (Renewal FAFSA).
1996	GEN	96-13	7/1/1996	This letter announces the availability of the National Student Loan Data System (NSLDS) to meet the regulatory requirements for obtaining financial aid transcript (FAT) information for purposes of determining student eligibility for Federal Title IV student assistance.
1996	GEN	96-12	7/1/1996	SFAP Customer Support Branch Inquiry Service. Your direct help line for questions and information on administering the Title IV Student Financial Assistance Programs at your institution. Call 1-800-4ED-SFAP (1-800-433-7327).
1996	GEN	96-09	3/1/1996	Errata and replacement pages for the 1995-96 FSFA Handbook

Year	Type	Number	Date Issued	Summary
1996	GEN	96-08	3/1/1996	<p>This letter describes the Title IV Wide Area Network (WAN) services, the receipt of Institutional Student Information Records (ISIRs) through the Electronic Data Exchange (EDE) or the Applicant Data Service (but not both), the National Student Loan Data System (NSLDS), and applicable enrollment procedures.</p> <p>This letter is a replacement of Action Letter #4 (GEN- 95-53) dated November 1995 for enrollment to the Title IV WAN.</p>
1996	GEN	96-07	3/1/1996	<p>Incorporation of the Student Status Confirmation Report (SSCR) into the NSLDS to centralize and fully automate the enrollment verification process.</p>
1996	GEN	96-06	3/1/1996	<p>Transmitting A Guide to 1996-97 SARs and ISIRs.</p>
1996	GEN	96-05	2/1/1996	<p>Student Status Confirmation Report (SSCR) User's Guide</p>

Year	Type	Number	Date Issued	Summary
1996	GEN	96-04	1/1/1996	This letter references an Advance Notice of Proposed Rulemaking that was recently published in the Federal Register regarding a new draft proposal for improved oversight in the Federal student aid programs.
1996	GEN	96-02	2/1/1996	1996-97 release of our FAFSA Express software.
1996	L	96-192	11/1/1996	Extension of lender audit requirement deadline.
1996	L	96-191	12/1/1996	This letter contains information about the publication of the Fiscal Year (FY) 1994 cohort default rates for originating lenders, holders, and guaranty agencies participating in the Federal Family Education Loan (FFEL) Program, as mandated by the Higher Education Act of 1965, as amended.
1996	L	96-189	9/1/1996	This letter describes the implementation of the Student Status Confirmation Report function of the National Student Loan Data System.
1996	L	96-188	6/1/1996	Extension of lender audit requirement deadline.

Year	Type	Number	Date Issued	Summary
1996	P	96-04	10/1/1996	Procedures for 1995-96 Federal Pell Grant account adjustments after the SEPTEMBER 30, 1996 submission deadline.
1996	P	96-03	8/1/1996	This letter provides information regarding the provision in the Department's Fiscal Year 1996 Appropriation Act that precludes a student from receiving a Federal Pell Grant for the 1996-97 award year, if the student's school is ineligible to participate in the Federal Family Education Loan Program or the William D. Ford Federal Direct Loan Program as a result of cohort default rates.
1996	SG	96-03	8/1/1996	Fiscal Year 1995 (1995-96 award year) State Student Incentive Grant (SSIG) Program Performance Report (ED Form 1288-1)
1996	SG	96-02	5/1/1996	This letter conveys the application that each participating State must submit to receive fiscal year 1996 funds for the State Student Incentive Grant (SSIG) Program.
1996	SG	96-01	2/1/1996	1996-97 release of our FAFSA Express software

Year	Type	Number	Date Issued	Summary
1997	ANN	97-06	4/1/1997	This letter will only be posted electronically. It will not be mailed to institutions.
1997	ANN	97-04	3/1/1997	To provide general information concerning the forthcoming changes in Title IV program numbers used by participating institutions of postsecondary education. Publication Reference: Section 487b, Higher Education Act of 1965, as amended in 1992, P.L. 102-325 [20 U.S.C. 1094b].
1997	ANN	97-03	3/1/1997	Advertising the U.S. Department of Education's New FAFSA Express Software and Poster
1997	ANN	97-02	2/1/1997	This letter describes a training series on the 1997-98 EDEExpress for Windows application processing software, and lists the sites and dates for the workshops.
1997	ANN	97-01	1/1/1997	Announcement of February 13 Student Financial Assistance Videoconference
1997	CB	97-16	11/1/1997	Cover letter for 1998-99 FISAP Edit/Verification Process

Year	Type	Number	Date Issued	Summary
1997	CB	97-15	9/1/1997	This letter provides information regarding supplemental funding under the Campus-Based Programs for the 1997-98 award year.
1997	CB	97-14	8/1/1997	Use of State scholarships and grants as the non-Federal share of FSEOG awards.
1997	CB	97-12	7/1/1997	Information regarding the FWS Program and its community service aspects, including reading tutors of children.
1997	CB	97-11	7/1/1997	This letter accompanies the supplemental awards issued in response to the Application for Additional Allocation of FWS Funds for Fiscal Year 1997.
1997	CB	97-10	7/1/1997	Close-out of 1995-96 awards for the FWS, Federal Perkins Loan, and/or FSEOG programs.
1997	CB	97-09	6/1/1997	Transmittal letter for the 1998-99 Electronic FISAP diskette package.
1997	CB	97-07	6/1/1997	Release of Campus-Based Funds and Request for Supplemental FWS Funds.

Year	Type	Number	Date Issued	Summary
1997	CB	97-05	5/1/1997	Information regarding the Job Location and Development Program under the Federal Work-Study programs.
1997	CB	97-04	5/1/1997	This letter provides information on the Application for Additional Allocation of Federal Work-Study Funds for Fiscal Year1997.
1997	CB	97-03	5/1/1997	This letter provides procedures for submitting a request for a waiver of the 1997-98 FWS community service expenditure requirement.
1997	CB	97-02	3/1/1997	Information regarding your institution's final authorization letter for funding under the campus-based programs for the 1997-98 award year.
1997	CB	97-01	2/1/1997	Changes in the 1998-99 FISAP for the Federal Perkins Loan, FSEOG, and FWS Programs.
1997	transmittal letter	N/A	10/22/1997	Transmittal letter for the 1997-98 Electronic FISAP diskette package.

Year	Type	Number	Date Issued	Summary
1997	N/A	N/A	10/21/1997	This letter accompanies the supplemental awards issued in response to the Application for Additional Allocation of FWS Funds for Fiscal Year 1997. REFERENCE: This letter supplements Chapter 7 of the FSA Handbook.
1997	G	97-304	11/1/1997	Extension of Guaranty Agency Claims and Collections Report (ED Form 1189)
1997	G	97-302	10/1/1997	Suspension of Default Reinsurance Claim Payments Due to Non-Receipt of September 1997 Quarterly/Annual Report
1997	G	97-301	7/1/1997	Last Submission Date for Default Reinsurance Requests for FY 1997
1997	G	97-297	5/1/1997	Guidance for institutions of higher education, guaranty agencies, and lenders concerning the recent flooding in North Dakota, South Dakota, and Minnesota.

Year	Type	Number	Date Issued	Summary
1997	G	97-296	3/1/1997	This letter describes the telecommunications services provided to State and Non-state Guaranty Agencies under the Title IV WAN services, the receipt of ISIRs through the EDE or the Institution Applicant Data Service (but NOT both), and applicable enrollment procedures.
1997	GEN	97-13	11/1/1997	Changes and enhancements to the 1998-99 application processing system.
1997	GEN	97-12	11/1/1997	Compliance with a new Federal requirement relating to electronic participation between the ED and postsecondary educational institutions.
1997	GEN	97-10	9/1/1997	This letter provides information and schedules for institutions that wish to have their students receive the 1998- 99 Renewal Free Application for Federal Student Aid (Renewal FAFSA).

Year	Type	Number	Date Issued	Summary
1997	GEN	97-09	8/1/1997	<p>UPDATE ON THE SSCR PROCESS OF THE</p> <p>NSLDS: describes a series of letters that will be sent to institutions in connection with the SSCR process.</p>
1997	GEN	97-08	8/1/1997	<p>This letter announces a conference for Third Party Servicers sponsored by the U.S. Department of Education on October 9-10, 1997, in Washington, DC. NOTE TO SCHOOLS: If you are using a Third Party Servicer, please forward this letter to them.</p>
1997	GEN	97-07	8/1/1997	<p>This letter announces three U.S. Department of Education conferences entitled,"A Second Decade of Partnership Through Electronics" to be held in St. Paul, MN November 4-6; Seattle, WA November 17-19; and Boston, MA December 16-18.</p>

Year	Type	Number	Date Issued	Summary
1997	GEN	97-06	8/1/1997	How to report changes to the information you provided on your Application for Approval to Participate in Federal Student Financial Aid Programs.
1997	GEN	97-05	6/1/1997	Information concerning the restructuring of the Institutional Participation and Oversight Service
1997	GEN	97-02	5/1/1997	Guidance for institutions of higher education, guaranty agencies, and lenders concerning the recent flooding in North Dakota, South Dakota, and Minnesota.
1997	GEN	97-01	4/1/1997	Enclosed is a calendar setting forth some of the significant products, activities, and services that you can expect from us in 1997, and some of the milestones we expect to achieve.
1997	L	97-198	9/1/1997	This letter provides guidance relating to the filing of the Lender's Application for Payment of Insurance Claim (ED Form 1207).

Year	Type	Number	Date Issued	Summary
1997	L	97-194	5/1/1997	National Student Loan Data System Reporting Requirements
1997	L	97-193	5/1/1997	Guidance for institutions of higher education, guaranty agencies, and lenders concerning the recent flooding in North Dakota, South Dakota, and Minnesota.
1997	P	97-03	10/1/1997	Procedures for 1996-97 Federal Pell Grant account adjustments after the September 30, 1997 submission deadline.
1997	P	97-02	6/1/1997	This letter provides information to institutions on procedures for requesting Federal Pell Grant Authorization Adjustments. It supersedes information contained in the initial instruction, GEN 94-14 dated April 1994
1997	P	97-01	4/1/1997	This letter announces changes to the Electronic Data Exchange service by which institutions exchange 1996-97 Pell payment data with the Department of Education, and the associated customer support function.

Year	Type	Number	Date Issued	Summary
1997	S	97-76	5/1/1997	Guidance for institutions of higher education, guaranty agencies, and lenders concerning the recent flooding in North Dakota, South Dakota, and Minnesota.
1997	S	97-75	3/1/1997	To identify postsecondary institutions which may not have received notice of the requirement to submit an application for recertification in the Federal student financial aid programs.
1997	SSIG	97-02	8/1/1997	Fiscal Year 1996 (1996-97 award year) State Student Incentive Grant (SSIG) Program Performance Report (ED Form 1288-1)
1997	SSIG	97-01	2/1/1997	This letter conveys the application that each participating State must submit to receive fiscal year 1997 funds for the SSIG Program.
1997	SYS	97-01	1/1/1997	This letter provides information on Tentative 1997-98 Funding Levels for the Campus-Based Programs
1998	ANN	98-16	12/1/1998	The Hope Scholarship and Lifetime Learning Tax Credits.

Year	Type	Number	Date Issued	Summary
1998	GEN	98-27	11/1/1998	President Clinton signed the Higher Education Amendments of 1998 into law
1998	GEN	98-14	7/1/1998	Announces the availability of the NSLDS to accept Title IV Federal student aid overpayment information from institutions.
1999	ANN	99-02	3/25/1999	Informing and requesting partner input on SFA's organizational structure
1999	CB	99-20	11/1/1999	Campus-Based Programs 2000-2001 FISAP Edit/Verification
1999	CB	99-19	10/1/1999	Year 2000 disclosure notice on the FISAP V2.0 software package
1999	CB	99-18	9/1/1999	Reminder to Campus-Based Program participants about the FISAP
1999	CB	99-17	9/1/1999	Supplemental funding under the Campus-Based Programs for the 1999- 2000 award year
1999	CB	99-16	9/1/1999	Campus-Based Programs Funding Formula Changes for the 2000-2001 Award Year
1999	CB	99-15	8/1/1999	Use of State scholarships and grants as the non-Federal share of FSEOG awards

Year	Type	Number	Date Issued	Summary
1999	CB	99-12	7/1/1999	Waiver of the institutional-share requirement under the FWS Program for students employed as math tutors for elementary through ninth grade
1999	CB	99-11	7/1/1999	Release of Campus-Based Funds and Request for Supplemental FWS
1999	CB	99-10	7/1/1999	Notice to participating schools in the Campus-Based Programs of ED's intent to issue Award Letters, Funding Worksheets, and Cover Letters over Title IV WAN
1999	CB	99-08	6/1/1999	Additional methods by which an institution may submit its request for a waiver of the 1999-2000 FWS community service expenditure requirement
1999	CB	99-07	5/1/1999	Procedures to request a waiver of the 1999-2000 FWS community service expenditure requirement
1999	CB	99-06	3/1/1999	Information regarding your institution's final funding authorization under the Campus-Based Programs for the 1999- 2000 award year

Year	Type	Number	Date Issued	Summary
1999	CB	99-05	2/1/1999	Application for Additional Allocation of FWS Funds for Fiscal Year 1999
1999	CB	99-04	1/1/1999	Tentative 1999-2000 Funding Levels for the Campus-Based Programs
1999	CB	99-03	1/1/1999	Tentative 1999-2000 Funding Levels for the Campus-Based Programs
1999	CB	99-01	1/1/1999	Year 2000 disclosure notice on the FISAP software package
1999	CB	99-01	1/1/1999	Year 2000 disclosure notice on the FISAP software package
1999	G	99-326	12/1/1999	A summary of ED's guaranty agency-related contingency plans and general Y2K resources
1999	GEN	99-42	12/20/1999	Updates the contingency plans that ED will implement in the event of a Y2K related computer system failure at a school or third-party servicer
1999	GEN	99-41	12/1/1999	Information to schools and their servicers about what can still be done to mitigate Y2K system failures in the delivery of Federal title IV aid

Year	Type	Number	Date Issued	Summary
1999	GEN	99-40	12/1/1999	Changes and enhancements to the 2000-2001 Application Processing System, including changes to the FAFSA, SAR, the ISIR, our electronic application products, and our new SFA download website
1999	GEN	99-39	12/1/1999	Final "Drug Worksheet" to help explain question 28 on the FAFSA.
1999	GEN	99-38	12/1/1999	Recently enacted amendment to the Y2K Act (P.L. 106-37) and a reminder of the importance of testing student aid data exchanges with ED's systems
1999	GEN	99-34	10/1/1999	New enrollment document for the Student Aid Internet Gateway (SAIG)
1999	GEN	99-32	10/1/1999	Year 2000 disclosure notice on the Student Status Confirmation Reporting version 1.2 (SSCR V1.2) software package

Year	Type	Number	Date Issued	Summary
1999	GEN	99-25	9/1/1999	Step-by-step instructions and tips to schools wishing to request electronic files and/or printed materials for the 2000-2001 Renewal FAFSA
1999	GEN	99-22	8/1/1999	Implementation of Blanket Certificate of Loan Guaranty Pilot Program
1999	GEN	99-20	7/1/1999	ED Received An A Grade for Our Year 2000 Progress
1999	GEN	99-18	6/1/1999	Changes to the process for requesting electronic and/or printed Renewal FAFSA for the 2000-2001 processing cycle
1999	GEN	99-17	6/1/1999	Let Direct Loan Consolidation be a tool for you to help your students
1999	GEN	99-15	3/1/1999	We are well underway as the nation's first Performance Based Organization
1999	GEN	99-14	3/1/1999	Year 2000 School Testing
1999	GEN	99-13	3/1/1999	Year 2000 disclosure notice on the DL Module of the 1999 - 2000 EDExpress V5.1 software package.

Year	Type	Number	Date Issued	Summary
1999	GEN	99-12	3/1/1999	Year 2000 disclosure notice on the Title IV Wide Area Network (TIVWAN) and the EDConnect for Windows 32-Bit software package
1999	GEN	99-10	2/1/1999	Students receiving preparation to compete and succeed in the twenty- first century workplace
1999	GEN	99-06	1/1/1999	Year 2000 disclosure notice on the 1999-2000 FOTW and Renewal FOTW software products
1999	GEN	99-05	1/1/1999	Year 2000 disclosure notice on the 1999-2000 FAFSA Express software package
1999	GEN	99-04	1/1/1999	Year 2000 disclosure notice on the 1999-2000 EDEExpress V5.0 software package, which contains the Applications Processing and Packaging modules
1999	GEN	99-03	1/1/1999	Year 2000 disclosure notice on the 1998 - 1999 Quality Assurance Program
1999	GEN	99-02	1/1/1999	Year 2000 disclosure notice on the Student Status Confirmation Reporting software package

Year	Type	Number	Date Issued	Summary
1999	GEN	99-01	1/1/1999	Year 2000 disclosure notice on the DL Module of the 1998 - 1999 EDEExpress V4.4 software package
1999	L	99-222	12/1/1999	Provides our lender and GA partners with information pertaining to student loan delinquency, default aversion, claim processing and post-claim activities and the Y2K and information about ED's plans to alleviate any issues that may arise during delinquent and defaulted loan activities
1999	L	99-221	12/1/1999	Provides our lender and GA partners with information pertaining to student loan servicing and the Y2K and information about ED's plans to alleviate any issues that may arise when servicing loans
1999	L	99-220	12/1/1999	Provides our lender and GA partners with information pertaining to loan processing and disbursement options and the Y2K and information about ED's plans to alleviate any issues that may arise when processing or disbursing loans.

Year	Type	Number	Date Issued	Summary
1999	L	99-219	12/1/1999	Summary of ED's lender and servicer related contingency plans and general Y2K resources
1999	LEAP	99-02	8/1/1999	1998-1999 award year Leveraging Educational Assistance Partnership Program Performance Report (ED Form 1288-1)
1999	LEAP	99-01	2/1/1999	Application to receive award year 1999- 2000 funds for the LEAP Program
1999	P	99-08	12/1/1999	Y2K mitigation plan for the Federal Pell Grant Program for the 1999-2000 award year
1999	P	99-07	10/1/1999	Year 2000 disclosure notice on the 1999 - 2000 EDExpress V5.4 software package, which contains the Pell Payment module
1999	P	99-06	10/1/1999	Using the Recipient Financial Management System to submit more than one disbursement record per recipient for the Federal Pell Grant Program
1999	P	99-05	8/1/1999	Procedures for 1998-99 Pell account adjustments after the 9/30/1999 submission deadline

Year	Type	Number	Date Issued	Summary
1999	P	99-04	4/1/1999	Additional information regarding the new RFMS - second step is the submission of the disbursement record
1999	P	99-03	4/8/1999	Additional information regarding the new RFMS - first step is the submission of the origination record
1999	P	99-01	1/1/1999	Year 2000 disclosure notice on the 1998 - 1999 Pell Payment for Windows V3.0 software package
2000	CB	00-14	1/11/2000	Campus-Based Programs 2001-2002 FISAP Edit/Verification Process
2000	CB	00-13	9/1/2000	Use of State scholarships and grants as the non-Federal share of Federal Supplemental Educational Opportunity Grant awards.
2000	CB	00-12	9/1/2000	Information regarding the 2000-2001 Supplemental Campus-Based award process.
2000	CB	00-11	7/1/2000	The Campus-Based Reallocation Form (E40-4P)

Year	Type	Number	Date Issued	Summary
2000	CB	00-10	7/1/2000	Fiscal Operations Report for 1999-2000 and Application to Participate for 2001-2002 (FISAP)
2000	CB	00-08	5/1/2000	This letter provides information on requesting a waiver of the 2000-2001 Federal Work-Study (FWS) community service expenditure requirements.
2000	CB	00-06	5/1/2000	Close-out of the 1998-1999 awards for the Federal Work-Study (FWS), Federal Perkins Loan, and/or Federal Supplemental Educational Opportunity Grant (FSEOG) Programs.
2000	CB	00-03	3/1/2000	Information regarding your institution's final funding authorization under the Campus-Based Programs for the 2000- 2001 award year.
2000	CB	00-02	1/1/2000	Changes in the 2001-2002 FISAP for the Federal Perkins Loan, Federal Supplemental Educational Opportunity Grant (FSEOG), and Federal Work- Study (FWS) Programs.

Year	Type	Number	Date Issued	Summary
2000	CB	00-01	1/1/2000	This letter provides information on Tentative 2000-2001 Funding Levels for the Campus-Based Programs.
2000	G	00-329	8/1/2000	This letter notifies guaranty agencies, lenders, and servicers in the FFEL program of new Department procedures for processing enrollment information about FFEL borrowers.
2000	GEN	00-23	12/1/2000	The final drug worksheet titled "Worksheet for Question 35" is now available
2000	GEN	00-21	11/22/2000	Electronic participation in the SFA Programs
2000	GEN	00-20	11/22/2000	SUMMARY: This letter provides advance notification of a Notice that will be published in the Federal Register informing schools of the deadline date for meeting updated minimum technical specifications in order to use our designated electronic processes.

Year	Type	Number	Date Issued	Summary
2000	GEN	00-19	11/1/2000	This action letter provides information about changes and enhancements to the 2001-2002 EDESuite software, which includes EDEExpress modules.
2000	GEN	00-17	11/1/2000	Seven Final Rule packages were published on November 1, 2000
2000	GEN	00-15	9/1/2000	We are pleased to announce our new approach to helping you find answers to questions about our Title IV Student Financial Assistance (SFA) programs.
2000	GEN	00-14	9/1/2000	Ordering bulk quantities of 2001-2002 Application Materials

Year	Type	Number	Date Issued	Summary
2000	GEN	00-13	9/1/2000	<p>This letter is a follow-up to Action Letter #1 posted to IFAP in July 2000. It discusses the 2001-2002 Renewal Application process, including the upcoming release of SFA's newest standalone PC product called Renewal Applications for Windows 2001-2002, Version 1.0. This letter also provides step-by-step instructions and tips to schools wishing to request electronic files and/or printed materials for the 2001-2002 Renewal Free Application for Federal Student Aid (Renewal FAFSA) process.</p>
2000	GEN	00-12	8/1/2000	<p>Elimination of the Paper Financial Aid Transcript (FAT)</p>

Year	Type	Number	Date Issued	Summary
2000	GEN	00-11	7/1/2000	<p>The purpose of this letter is to inform you and your staff that we will soon begin collection campus crime statistics as required by Section 485 (a) and (f) of the Higher Education Act (also known as the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act) (20 U.S.C.1092(a) and (f). Providing this information is required by law as a condition of your institution's continued participation in the Federal student financial aid programs.</p>
2000	GEN	00-10	7/1/2000	<p>SUMMARY: This letter provides advance information on the process for requesting electronic and/or printed Renewal Free Applications for Federal Student Aid (Renewal FAFSA) for the 2001-2002 processing cycle.</p>
2000	GEN	00-09	6/1/2000	<p>We invite you to attend the Third- Party Servicers and Software Providers Conference on August 10 and 11 in Arlington, Virginia. This letter describes the conference and tells you how to register.</p>

Year	Type	Number	Date Issued	Summary
2000	GEN	00-02	1/1/2000	Beginning on February 28, 2000, the Direct Consolidation Loan Center will accept only the new "Federal Direct Consolidation Loan Application and Promissory Note"
2000	GEN	00-01	1/1/2000	2000-01-01 - (GEN-00-01) This letter transmits A Guide to 2000-2001 SARs and ISIRs.
2000	LEAP	00-2	11/1/2000	Fiscal Year 1999 (1999-2000 award year) Leveraging Educational Assistance Partnership (LEAP) Program Performance Report (ED Form 1288-1)
2000	LEAP	00-01	4/1/2000	Application to Receive Award Year 2000-2001 Funds for the Leveraging Educational Assistance Partnership (LEAP) and Special Leveraging Educational Assistance Partnership (SLEAP) Programs.

Year	Type	Number	Date Issued	Summary
2000	P	00-02	9/1/2000	This letter provides you with information concerning the procedures for 1999-2000 Federal Pell Grant award adjustments after the October 2, 2000 submission deadline.
2000	P	00-01	1/1/2000	This letter provides you with additional information regarding the new Recipient Financial Management System (RFMS). RFMS is designed to report and request funds for the Federal Pell Grant Program. The Multiple Reporting Record (MRR) process is a new function available for 1999-2000. The MRR provides information to you about a student's origination and disbursement status at other institutions and the percentage of the student's scheduled award that has been disbursed at all institutions
2001	CB	01-16	12/31/2001	SUMMARY: Use of State scholarships and grants as the institutional share for FSEOG.
2001	CB	01-11	8/8/2001	The Campus-Based FISAP migration to Web

Year	Type	Number	Date Issued	Summary
2001	CB	01-10	7/7/2001	The Campus-Based Reallocation Form (E40-4P) which is due to the Department by August 24, 2001
2001	CB	01-09	7/19/2001	Fiscal Operations Report for 2000-2001 and Application to Participate for 2002-2003 (FISAP)
2001	CB	01-08	7/12/2001	CB disaster relief guidance for 1999-2000 or the 2000-2001 award years.
2001	CB	01-07	5/24/2001	Outdated Work-Colleges application
2001	CB	01-06	5/18/2001	Close-out of the 1999-2000 awards
2001	CB	01-04	4/1/2001	Request for community service waiver
2001	CB	01-03	3/22/2001	Final CB funding authorization
2001	CB	01-02	2/1/2001	Changes in the 2002-2003 FISAP
2001	CB	01-01	1/22/2001	Tentative CB funding authorization
2001	GEN	01-13	9/24/2001	Recent Terrorist Attacks -- Persons Affected by Military Mobilization
2001	GEN	01-11	9/17/2001	Recent Terrorist Attacks - Relief for Borrowers in the Title IV Loan Programs
2001	GEN	01-04	2/15/2001	2001-2002 Electronic FAFSA changes

Year	Type	Number	Date Issued	Summary
2001	GEN	01-06	11/2/2001	Changes and enhancements to the 2002-2003 EDESuite software
2001	GEN	01-12	9/17/2001	Recent Terrorist Attacks -- Institutional Reporting Deadlines
2001	GEN	01-03	2/1/2001	2001-2002 ISIRs SAR/ISIR Guide.
2001	GEN	01-01	1/1/2001	(SAIG) enhancements.
2002	CB	02-17	10/31/2002	Campus-Based Programs 2003-2004 FISAP Edit/Verification Process
2002	CB	02-15	9/19/2002	Information regarding the 2002-2003 supplemental campus-based award process
2002	CB	02-14	7/25/2002	FISAP 2001-2002 and Application to Participate for 2003-2004
2002	CB	02-13	7/24/2002	The Campus-Based Reallocation Form is due to the Department by August 23, 2002
2002	CB	02-11	6/27/2002	SUMMARY: This letter provides information on requesting a waiver of the 2002-2003 FWS Program community service expenditure requirements.

Year	Type	Number	Date Issued	Summary
2002	CB	02-06	5/14/2002	SUMMARY: Changes for the 2001-2002 Fiscal Operations Report and 2003- 2004 FISAP for Perkins Loan, FSEOG, and FWS Programs.
2002	CB	02-04	4/19/2002	Close-out of the 2000-2001 awards for FWS, Perkins Loan, and/or FSEOG Programs
2002	CB	02-03	3/20/2002	Information regarding your institution's final funding authorization under the Campus-Based Programs for the 2002- 2003 award year.
2002	CB	02-02	3/13/2002	This letter provides information regarding the “Institutional Application and Agreement for Participation in the Work-Colleges Program” for the 2002-2003 award year.
2002	CB	02-01	1/23/2002	This letter provides information on Tentative 2002-2003 Funding Levels for the Campus-Based Programs
2002	GEN	02-02	1/8/2002	This letter transmits A Guide to 2002- 2003 ISIRs.
2002	CB	02-13	7/24/2002	The Campus-Based Reallocation Form is due to the Department by August 23, 2002

Year	Type	Number	Date Issued	Summary
2002	CB	02-11	6/27/2002	SUMMARY: This letter provides information on requesting a waiver of the 2002-2003 FWS Program community service expenditure requirements.
2002	CB	02-06	5/14/2002	SUMMARY: Changes for the 2001-2002 Fiscal Operations Report and 2003- 2004 FISAP for Perkins Loan, FSEOG, and FWS Programs.
2002	CB	02-04	4/19/2002	Close-out of the 2000-2001 awards for FWS, Perkins Loan, and/or FSEOG Programs
2002	CB	02-03	3/20/2002	Information regarding your institution's final funding authorization under the Campus-Based Programs for the 2002- 2003 award year.
2002	CB	02-02	3/13/2002	This letter provides information regarding the “Institutional Application and Agreement for Participation in the Work-Colleges Program” for the 2002-2003 award year.

Year	Type	Number	Date Issued	Summary
2002	CB	02-01	1/23/2002	This letter provides information on Tentative 2002-2003 Funding Levels for the Campus-Based Programs
2002	GEN	02-02	1/8/2002	This letter transmits A Guide to 2002- 2003 ISIRs.
2002	GEN	02-01	1/3/2002	This action letter provides information about changes and enhancements to the 2002-2003 Application Processing System, including changes to the FAFSA, SAR, the ISIR, Central Processing System edits, and database matches.
2003	CB	03-17	12/11/2003	State Scholarships and Grants as the Non-Federal Share of SEOG
2003	CB	03-16	11/10/2003	2004-2005 FISAP Edit/Verification Process
2003	CB	03-15	9/3/2003	Supplemental Campus-Based Awards
2003	CB	03-10	7/16/2003	Fiscal Operations Report and Application to Participate (FISAP)
2003	CB	03-09	7/15/2003	Campus-Based Reallocation Form is due by August 22, 2003

Year	Type	Number	Date Issued	Summary
2003	CB	03-07	5/16/2003	Requesting a waiver of the 2003-2004 Federal Work-Study Program community service expenditure requirements
2003	CB	03-06	4/30/2003	Close-out of the 2001-2002 awards for the Federal Work-Study (FWS), Federal Perkins Loan, and/or Federal Supplemental Educational Opportunity Grant (FSEOG) Programs.
2003	CB	03-05	4/17/2003	State Scholarships and Grants as the Non-Federal Share of SEOG
2003	CB	03-04	3/24/2003	Final funding authorization under the Campus-Based Programs for the 2003-2004 award year.
2003	CB	03-03	3/14/2003	Changes in the 2004-2005 FISAP
2003	CB	03-02	1/21/2003	Tentative 2003-2004 Funding Levels for the Campus-Based Programs.
2003	CB	03-01	1/16/2003	Application and Agreement for Participation in the Work-Colleges Program” for the 2003-2004 award year.

Year	Type	Number	Date Issued	Summary
2003	GEN	03-5	3/19/2003	New electronic notification process for draft and official cohort default rates in the FFEL and Direct Loan programs
2003	GEN	03-14	12/8/2003	Martin Luther King, Jr., Scholars Program
2003	GEN	03-11	9/15/2003	Inclusion of School Information on FSA's Student Aid on the Web (previously known as the Students Portal)
2003	GEN	03-01	1/8/2003	Martin Luther King, Jr. Scholarship Program
2004	CB	04-12	11/24/2004	Campus-Based Programs 2005-2006 FISAP Edit/Validation Process and Update of Perkins Cash on Hand
2004	CB	04-11	9/9/2004	Federal Perkins Loan Program: Default Reduction Assistance Program
2004	CB	04-10	9/1/2004	2004-2005 Supplemental Campus- Based Awards
2004	CB	04-09	6/25/2004	Fiscal Operations Report and Application to Participate (FISAP)

Year	Type	Number	Date Issued	Summary
2004	CB	04-08	6/25/2004	2003-2004 Campus-Based Reallocation Process
2004	CB	04-06	4/13/2004	2002-2003 Campus-Based Awards Close-out
2004	CB	04-05	3/23/2004	2004-2005 Federal Work-Study Community Service Waiver Requests
2004	CB	04-04	3/23/2004	2004-05 Final Funding Authorization Letters for the Campus-Based Programs
2004	CB	04-03	3/10/2004	2005-2006 FISAP Change Letter
2004	CB	04-02	1/28/2004	Participation in the Work-Colleges Program
2004	CB	04-01	1/23/2004	Campus-Based Tentative Funding Levels
2004	FP	04-04	3/16/2004	Exceptional Performer
2004	FP	04-01	2/17/2004	Numbering of Dear Colleague/Dear Partner Letters for Financial Partners
2004	GEN	04-13	12/1/2004	Ordering of Paper FAFSAs
2004	GEN	04-07	7/19/2004	Contact information for FSA's Student Loan Ombudsman's Office
2004	GEN	04-06	7/15/2004	Adjusted XML implementation schedule

Year	Type	Number	Date Issued	Summary
2005	CB	05-13	12/16/2005	2004-2005 Campus-Based Awards Closeout
2005	CB	05-12	11/16/2005	FISAP Edit Corrections and Perkins Cash on Hand Update Due December 15, 2005
2005	CB	05-10	6/30/2005	2004-2005 Campus-Based Reallocation Form and Process
2005	CB	05-09	6/30/2005	Final FISAP
2005	CB	05-07	5/17/2005	2003-2004 Campus-Based Awards Closeout
2005	CB	05-06	5/13/2005	This letter provides information about the Fiscal Operations Report for 2004- 2005 and Application to Participate for 2006-2007 (FISAP) for the Federal Perkins Loan (Perkins Loan), Federal Supplemental Educational Opportunity Grant (FSEOG), and Federal Work- Study (FWS) programs.
2005	CB	05-05	4/6/2005	This letter provides information on requesting a waiver of the 2005-2006 community service expenditure requirements under the Federal Work- Study Program.

Year	Type	Number	Date Issued	Summary
2005	CB	05-04	3/23/2005	This letter announces the upcoming posting to our eCampus-Based (eCB) web site of schools' 2005-2006 final funding authorizations for the campus- based programs.
2005	CB	05-03	2/25/2005	Use of State Scholarships and Grants as the Non-Federal Share of FSEOG Awards
2005	CB	05-02	2/14/2005	Participation in the Work-Colleges Program
2005	CB	05-01	1/24/2005	This letter announces the posting to our eCB website of institutions' tentative 2005-2006 funding levels for the campus-based programs.
2005	GEN	05-14	9/30/2005	Sample Default Prevention and Management Plan
2005	GEN	05-13	9/29/2005	Updated Guidance for Requesting Approval to Make a Late Disbursement Beyond the 120-Day Period
2005	GEN	05-11	9/16/2005	Availability of the Child Care Provider Loan Forgiveness Application for Renewal Benefits and the Child Care Provider Loan Forgiveness Forbearance Form

Year	Type	Number	Date Issued	Summary
2005	GEN	05-10	9/1/2005	2006-2007 FAFSA on the Web Worksheet and Paper FAFSA Distribution Plan
2005	GEN	05-05	4/1/2005	FEBI Has a New Name
2005	GEN	05-04	3/14/2005	Notifications to 2005-06 Applicants Reminding Them to Update Estimated Income Information
2005	GEN	05-01	2/8/2005	Invitation to Help Vision New Aid Delivery Processes
2006	CB	06-15	11/21/2006	FISAP Edit Corrections and Perkins Cash on Hand Update Due December 15, 2006
2006	CB	06-14	10/25/2006	New Process for Accessing the eCampus-Based System
2006	CB	06-13	9/5/2006	2006-2007 Supplemental Campus- Based Awards
2006	CB	06-09	6/19/2006	2005-2006 Campus- Based Reallocation Form and Process
2006	CB	06-08	6/19/2006	Final FISAP
2006	CB	06-06	3/30/2006	Draft FISAP
2006	CB	06-05	3/27/2006	2006-2007 Federal Work-Study Program Community Service Waiver Requests
2006	CB	06-04	3/20/2006	2006-2007 Final Funding Authorizations for the Campus-Based Programs

Year	Type	Number	Date Issued	Summary
2006	CB	06-03	2/27/2006	Use of State Scholarships and Grants as the Non-Federal Share of FSEOG Awards
2006	CB	06-02	2/8/2006	Participation in the Work-Colleges Program
2006	CB	06-01	1/19/2006	Tentative 2006-2007 Funding Levels for the Campus-Based Programs
2006	FP	06-10	6/5/2006	Special Allowance Payments for FFEL PLUS Loans
2006	GEN	06-18	10/20/2006	Implementation of "Academic Year" Definition in the Academic Competitiveness Grant (ACG) and National SMART Grant Programs
2006	GEN	06-17	9/28/2006	Institutional Accreditation for Distance Learning Programs
2006	GEN	06-16	9/20/2006	2007-08 Publication Update: Includes FAFSA and FAFSA on the Web Worksheet Information
2006	GEN	06-15	8/25/2006	National SMART Grant - Revised List of Eligible Majors

Year	Type	Number	Date Issued	Summary
2006	GEN	06-08	5/3/2006	Additional Implementation Guidance -- Academic Competitiveness Grant (ACG) and National Science and Mathematics Access to Retain Talent Grant (National SMART Grant) Programs
2006	GEN	06-06	5/2/2006	This letter provides the list of academic majors eligible for the National SMART Grants for the 2006-07 award year.
2006	GEN	06-04	4/5/2006	Academic Competitiveness Grant and National Science and Mathematics Access to Retain Talent (SMART) Grant Programs
2006	GEN	06-03	3/14/2006	Correction to Dear Colleague Letter GEN-06-02, FP-06-01
2006	GEN	06-01	2/15/2006	Update on ADvance Implementation Schedule
2007	CB	07-16	11/14/2007	FISAP Edit Corrections and Perkins Cash on Hand Update Due December 15, 2007
2007	CB	07-14	8/29/2007	2007-2008 Supplemental Campus- Based Awards
2007	CB	07-13	7/5/2007	2006-2007 Campus- Based Reallocation Form and Process
2007	CB	07-12	6/18/2007	FISAP Form/Instructions

Year	Type	Number	Date Issued	Summary
2007	CB	07-11	6/18/2007	New Federal Minimum Wage and the Federal Work-Study Program
2007	CB	07-08	5/17/2007	FWS Community Service Requirements
2007	CB	07-07	4/26/2007	2005-2006 Campus-Based Awards Closeout
2007	CB	07-06	4/24/2007	Draft FISAP and Instruction Booklet
2007	CB	07-05	3/4/2007	Use of State Scholarships and Grants as the Non-Federal Share of FSEOG Awards
2007	CB	07-04	3/26/2007	2007-2008 Federal Work-Study Program Community Service Waiver Requests
2007	CB	07-03	3/15/2007	2007-2008 Final Funding Authorizations for the Campus-Based Programs
2007	CB	07-02	2/1/2007	Participation in the Work-Colleges Program
2007	CB	07-01	1/17/2007	Tentative 2007-2008 Funding Levels for the Campus-Based Programs
2007	FP	07-05	4/2/2007	Correction to Dear Colleague Letter FP-07-03
2007	GEN	07-07	10/9/2007	Enrollment Requirements for the National SMART Grant Program

Year	Type	Number	Date Issued	Summary
2007	GEN	07-06	9/24/2007	National SMART Grant - Revised List of Eligible Majors for Academic Year 2007- 2008
2007	GEN	07-02	4/27/2007	2007-2008 Academic Competitiveness Grant (ACG) and National SMART Grant Award Amounts and Approved Majors
2007	GEN	07-01	3/30/2007	Borrower Choice of FFEL Lender
2007	P	07-02	10/12/2007	Elimination of the Alternative Federal Pell Grant Payment and Disbursement Schedules
2008	CB	08-13	11/20/2008	Use of State Scholarships and Grants as the Non-Federal Share of FSEOG Awards for the 2008-2009 Award Year
2008	CB	08-12	11/14/2008	FISAP Edit Corrections and Perkins Cash on Hand Update Due December 15, 2008
2008	CB	08-11	9/19/2008	2008-2009 Supplemental Campus- Based Awards
2008	CB	08-10	6/25/2008	2007-2008 Campus-Based Reallocation Form and Process
2008	CB	08-09	6/25/2008	FISAP Form/Instructions
2008	CB	08-07	5/8/2008	2006-2007 Campus-Based Awards Closeout

Year	Type	Number	Date Issued	Summary
2008	CB	08-06	5/2/2008	Use of State Scholarships and Grants as the Non-Federal Share of FSEOG Awards for the 2007-2008 Award Year
2008	CB	08-05	4/16/2008	Draft FISAP and Instruction Booklet
2008	CB	08-04	3/20/2008	2008-2009 Federal Work-Study Program Community Service Waiver Requests
2008	CB	08-03	3/18/2008	2008-2009 Final Funding Authorizations for the Campus-Based Programs
2008	CB	08-02	1/29/2008	Participation in the Work-Colleges Program
2008	CB	08-01	1/17/2008	Tentative 2008-2009 Funding Levels for the Campus-Based Programs
2008	FP	08-03	4/14/2008	Lender-of-Last-Resort Services in the Federal Family Education Loan Program
2008	GEN	08-10	6/24/2008	Reminder of guidance for helping Title IV participants affected by a disaster.
2008	GEN	08-09	6/20/2008	National SMART Grant Program - List of Eligible Majors for Academic Year 2008-2009

Year	Type	Number	Date Issued	Summary
2008	GEN	08-06	5/9/2008	School Use of a Preferred Lender List in the FFEL Program
2008	GEN	08-05	5/6/2008	FFEL Lender-of-Last-Resort Loan Program
2008	GEN	08-02	2/6/2008	National SMART Grant – Request for Designation of Additional Eligible Majors
2009	CB	09-03	5/15/2009	Campus-Based Waivers and Reallocation Based on a Major 2008 Natural Disaster
2009	GEN	09-11	9/8/2009	Minor Prior Year Charges
2009	GEN	09-09	7/6/2009	National SMART Grant Program – List of Eligible Majors for Award Year 2009- 2010
2009	GEN	09-03	3/26/2009	National SMART Grant - Designation of Additional Eligible Majors
2010	GEN	10-12	6/18/2010	National SMART Grant Program - List of Eligible Majors for Award Year 2010- 2011
2010	GEN	10-06	4/20/2010	Support for Schools Transitioning to Direct Loans
2010	GEN	10-04	4/2/2010	National SMART Grant - Designation of Additional Eligible Majors
2011	GEN	11-11	4/20/2011	AMENDED - State authorization under the Program Integrity Regulations

Year	Type	Number	Date Issued	Summary
2012	GEN	12-11	7/17/2012	2013-2014 Award Year: FAFSA Information to be Verified and Acceptable Documentation
2012	GEN	12-06	3/30/2012	NSLDS Enrollment Reporting Process
2013	GEN	13-24	12/4/2013	Experimental Sites Initiative - Solicitation of Ideas
2013	GEN	13-21	8/9/2013	Invitation to Participate in the Experimental Sites Initiative
2013	GEN	13-08	2/27/2013	Extension of Invitation to Participate in the Experimental Sites Initiative
2013	GEN	13-03	1/17/2013	Invitation to Participate in Experiments Under the Experimental Sites Initiative

ATTACHMENT 2 (OCTAE)

	Program	OCTAE Significant Guidance to be Rescinded -- RRTF Title	Date Issued	Keep, Modify, or Rescind
1	Perkins	The Role of Tech-Prep Education in Preparing America's Future	6/18/2002	R
2	Perkins	Guidance for Revisions in State Performance Levels for Vocational and Adult Education	4/25/2002	R
3	Perkins	Permissible State Uses of Tech-Prep Funds	5/19/2000	R
4	Perkins	Accountability Systems Development for the Carl D. Perkins Vocational and Technical Education Act of 1998	10/15/1999	R
5	Perkins	Second Jointly Issued Guidance Regarding the Non-Duplication Provision in the Workforce Investment Act	6/30/1999	R
6	Perkins	Services That Prepare Individuals for Nontraditional Training and Employment and Related Issues	5/27/1999	R
7	Perkins	Responsibilities and Opportunities Created by Title I of the Workforce Investment Act of 1998	5/24/1999	R
8	Perkins	Reservation of Funds for State Administration under the Carl D. Perkins Vocational and Technical Education Act of 1998 and Adult Education and Family Literacy Act	5/14/1999	R

Career and Technical Education

- Recommends rescinding, eight significant guidance documents because they relate to the previous Perkins Act legislation, the *Carl D. Perkins Vocational and Technical Education Act of 1998 (Perkins III)*

Adult Education

- Recommends rescind one significant guidance document because it relates to FY 2013 carry-over funds and is now no longer relevant.

Grand total of significant guidance documents that OCTAE recommends to be rescinded is nine.

ATTACHMENT 3 (OESE)

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
1	IAP - Guidance – Impact Aid Section 8007 School Construction Funds Made Available Under the American Recovery and Reinvestment Act of 2009	4/10/2009	Y	LEAs	Outdated
2	IAP - Volume II—Frequently Asked Questions—Emergency Impact Aid for Displaced Students	3/29/2006	Y	LEAs	Outdated
3	IAP - Volume I –Frequently Asked Questions on Emergency Impact Aid for Displaced Students	2/2/2006	Y	LEAs	Outdated
4	Improving Literacy Through School Libraries (ILSL) FAQs	2/2/2011	N	ILSL grantees	Outdated
5	Advanced Placement Incentive (API) Program Grants Frequently Asked Questions (FAQs) from the Application Package Instructions for the FY 2011 Competition	2011	N	API grantees	Outdated
6	API Program Grants FAQs from the technical assistance workshops conducted by the Department on March 31 and April 7, 2011, for the FY 2011 Competition	2011	N	API grantees	Outdated
7	Gulf Coast Recovery Grant Initiative	2010	N	Gulf Coast Recovery grantees	Outdated
8	Striving Readers (SR) FAQs	7/10/2009	N	SR grantees	Outdated
9	Reading First (RF) FAQs related to the Decrease in FY 2008 Funding	5/14/2008	N	RF grantees	Outdated
10	Participation of Private School Students and Teachers in the RF Program	4/1/2008	N	RF grantees	Outdated
11	IARSO-Allowable Uses of Restart Funds for Private Schools	4/24/2006	Y	IARSO grantees	Outdated
12	IARSO-Uses of Funds Under the Restart Program	2/1/2006	Y	IARSO Grantees	Outdated
13	Immediate Aid to Restart School Operations (IARSO)– Answers to Questions about Restart	1/6/2006	Y	IARSO gran8.tees	Outdated
14	Hurricane Educator Assistance Program	2005	N	Hurricane Assistance grantees	Outdated
15	Final Guidance for the RF Program	4/1/2002	Y	RF grantees	Outdated
16	Guidance on McKinney-Vento Homeless	4/10/2009	N	SEAs/LEAs	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
	Children and Youth Program Funds Made Available Under the American Recovery and Reinvestment Act of 2009			and other agencies serving children and youth experiencing homelessness	
17	FAQ—Assistance for Homeless Youth Program under the Hurricane Education Recovery Act	1/10/2006	Y	Hurricane Assistance grantees	Outdated
18	ESEA Review Guidance Submission Window 3	6/7/2012	Y	SEAs	Outdated
19	Safe and Drug-Free Schools and Communities Act, State Grants, Non-Regulatory Draft Guidance for State and Local Implementation of Programs	1/1/2004	N	SEAs, LEAs, intermediate education agencies	Outdated
20	Supporting School Reform by Leveraging Federal Funds in a Schoolwide Program	7/30/2015	Y	SEAs, LEAs, schools	Outdated
21	Race to the Top Guidance and Frequently Asked Questions – No Cost Extension Addendum Phase 3	6/1/2015	N	SEAs, LEAs, schools	Outdated
22	ESEA Flexibility Renewal Guidance Process	5/6/2015	N	SEAs, LEAs, schools	Outdated
23	“State Plans to Ensure Equitable Access to Excellent Educators Frequently Asked Questions”	4/10/2015	Y	SEAs, LEAs, schools	Outdated
24	ESEA Flexibility Renewal Process Frequently Asked Questions	3/12/2015	N	SEAs, LEAs, schools	Outdated
25	Supplemental New Fiscal Year 2015 Awards for Immigrant Children and Youth - Questions and Answers	2015	N	SEAs, LEAs, schools	Outdated
26	Guidance on Transition from ESEA Flexibility to ESEA	12/16/2014	N	SEAs, LEAs, schools	Outdated
27	ESEA Flexibility Guidance for Renewal Process	11/13/2014	Y	SEAs, LEAs, schools	Outdated
28	Services to Homeless Children and Youth, New Authority in the Consolidated Appropriations Act, 2014	7/22/2014	N	SEAs, LEAs, schools	Outdated
29	Race to the Top Assessment Program: Guidance and Frequently Asked Questions	5/7/2010 with addendums	Y	SEAs, LEAs, schools	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
		5/21/2010, 6/17/2010, 2/6/2014			
30	OSS - Letter from Assistant Secretary Deborah Delisle regarding extension of ESEA flexibility	11/14/2013	N	SEAs	Outdated
31	Race to the Top Guidance and Frequently Asked Questions – No Cost Extension Addendum	9/27/2013	N	SEAs, LEAs, schools	Outdated
32	Applying the Title I and School Improvement Hold-Harmless Requirements when Allocating Funds to Newly Opening and Significantly Expanding Charter School LEAs	9/23/2013	N	SEAs, LEAs, schools	Outdated
33	OSS - Letter from Assistant Secretary Deborah Delisle regarding field-test flexibility	9/17/2013	N	SEAs	Outdated
34	OSS - Letter from Assistant Secretary Deborah Delisle regarding timeline for using results of teacher and principal evaluation and support systems to inform personnel decisions [letter provides additional information as to the timeline for using results of teacher and principal evaluation and support systems to inform personnel decisions. Provides explanation for how SEAs can receive the flexibility].	8/2/2013	N	SEAs	Outdated
35	New Frequently Asked Questions and Answers on Expanded Learning Time (ELT) Under the ESEA Flexibility Optional Waiver	5/23/2013	Y	SEAs, LEAs, schools	Outdated
36	OSS - Letter from Assistant Secretary Deborah Delisle regarding amendment to FY 2009 SIG application [Letter invites SEAs that believes additional time to expend FY 2009 funds would benefit its Cohort I Tier I or Tier II schools to amend its FY 2009 SIG application to request an extension of the waiver regarding the availability of the FY 2009 funds].	5/13/2013	N	SEAs	Outdated
37	OSS - Letter from Assistant Secretary	4/23/2013	N	SEAs	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
	Deborah Delisle providing information about ESEA flexibility impact on single audit SY 2011-2012				
38	Race to the Top Amendment Requests with No Cost Extension Guidance and Principles	3/1/2013	N	SEAs, LEAs, schools	Outdated
39	State and Local Report Cards Under Title I, Part A, Non-Regulatory Guidance	2/8/2013	Y	SEAs, LEAs, schools	Outdated
40	OSS - Letter from Assistant Secretary Deborah Delisle, regarding state assessment transition [Letter informs Chief State School Officers that the Department is suspending peer review of state assessment systems under Title I effective immediately, in order to review and revise current peer review process].	12/21/2012	N	SEAs	Outdated
41	OSS - Letter from Assistant Secretary Deborah Delisle, regarding Healthy, Hunger-Free Kids Act of 2010 [Letter “provides guidance” with respect to identifying economically disadvantaged students in Community Eligibility Option schools in order to implement Title I requirements-re new universal meal program titled “Community Eligibility Option”].	7/6/2012	N	SEAs	Outdated
42	ESEA Flexibility Guidance	6/7/2012	Y	SEAs, LEAs, schools	Outdated
43	OSS - Letter from Assistant Secretary Deborah Delisle, regarding submission for window 3 ESEA flexibility	6/7/2012	N	SEAs	Outdated
44	OSS - Letter from Deputy Assistant Secretary of Policy and Strategic Initiatives Michael Yudin, Delegated Authority to Perform the Functions and Duties of the Assistant Secretary for Elementary and Secondary Education, regarding Principle 3 ESEA flexibility-window 2 (includes attachments)	5/22/2012	N	SEAs	Outdated
45	Demonstrating that an SEA’s Lists of Schools Meet ESEA Flexibility	4/17/2012	N	SEAs, LEAs, schools	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
	<u>Requirements</u>				
46	<u>Addendum #2 to the SIG Guidance</u>	3/1/2012	N	SEAs, LEAs, schools	Outdated
47	<u>ESEA Review Guidance Submission Windows 1 and 2</u>	2/10/2012	Y		Outdated
48	<u>Race to the Top Grant Amendment Submission Process</u>	10/4/2011	N	SEAs, LEAs, schools	Outdated
49	OSS - Letter from Acting Assistant Secretary Michael Yudin inviting requests for waivers of the Tydings Amendment to extend through September 30, 2012 the period for obligating FY2009 State-administered ESEA funds made available under the regular appropriation and the American Recovery and Reinvestment Act	9/21/2011	N	SEAs	Outdated
50	<u>Guidance for States on the Education Jobs Fund Program</u>	4/15/2011	N	SEAs, LEAs, schools	Outdated
51	OSS - Letter from Deputy Assistant Secretary for Policy and Strategic Initiatives Michael Yudin inviting SES waiver requests SY 2011-2012	3/31/2011	N	SEAs	Outdated
52	<u>Addendum to the SIG Guidance</u>	2/16/2011	N	SEAs, LEAs, schools	Outdated
53	<u>Race to the Top Frequently Asked Questions</u>	1/31/2011	Y	SEAs, LEAs, schools	Outdated
54	<u>Title III Supplement, not Supplant Guidance</u>	1/13/2011	N	SEAs, LEAs, schools	Outdated
55	<u>When to Treat Expenditures of Education Jobs Funds as State or Local Funds for Purposes of the Fiscal Requirements under Title I, Part A of the Elementary and Secondary Education Act of 1965</u>	11/1/2010	N	SEAs, LEAs, schools	Outdated
56	<u>SIG Guidance</u>	11/1/2010	N	SEAs, LEAs, schools	Outdated
57	<u>Guidance Concerning the Applicability of the Education Jobs Fund Program to Charter Schools</u>	10/15/2010	N	SEAs, LEAs, schools	Outdated
58	<u>Race to the Top Guidance and Frequently Asked Questions</u>	5/27/2010	Y	SEAs, LEAs, schools	Outdated
59	<u>Race to the Top Guidance and Frequently</u>	5/27/2010	N	SEAs, LEAs,	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
	<u>Asked Questions – Addendum 9</u>			schools	
60	<u>Race to the Top Guidance and Frequently Asked Questions – Addendum 8</u>	5/20/2010	N	SEAs, LEAs, schools	Outdated
61	<u>Race to the Top Guidance and Frequently Asked Questions – Addendum 7</u>	5/5/2010	N	SEAs, LEAs, schools	Outdated
62	<u>EAG - FAQs for Competition in FY 2010 and earlier</u>	3/1/2010	N	SEAs, LEAs, schools	Outdated
63	Race to the Top Guidance and Frequently Asked Questions – Addendum 5	1/13/2010	N	SEAs, LEAs, schools	Outdated
64	<u>Guidance on the Maintenance-of-Effort Requirements in the State Fiscal Stabilization Fund Program</u>	1/1/2010	Y	SEAs, LEAs, schools	Outdated
65	<u>Race to the Top Phase 1 – Correction to Notice of Final Priorities</u>	1/27/2010	N	SEAs, LEAs, schools	Outdated
66	<u>Guidance for Grantees and Auditors: State Fiscal Stabilization Fund Program</u>	12/24/2009	Y	SEAs, LEAs, schools	Outdated
67	<u>Race to the Top Guidance and Frequently Asked Questions – Addendum 2</u>	12/18/2009	N	SEAs, LEAs, schools	Outdated
68	<u>Race to the Top Phase 1 – Notice of Final Priorities</u>	11/18/2009	Y	SEAs, LEAs, schools	Outdated
69	<u>SFSF - Guidance on the Use of Government Services Funds for Medicaid Expenses</u>	10/2/2009	Y	SEAs, LEAs, schools	Outdated
70	<u>SFSF Guidance on Funds Provided to Public Institutions of Higher Education for Student Financial Assistance Programs</u>	7/6/2009	Y	SEAs, LEAs, schools	Outdated
71	<u>Guidance on the State Fiscal Stabilization Fund</u>	4/1/2009	Y	SEAs, LEAs, schools	Outdated
72	<u>Non-Regulatory Guidance Regarding High School Graduation Rate</u>	12/22/2008	Y	SEAs, LEAs, schools	Outdated
73	<u>Non-Regulatory Guidance Regarding Title III Non-Supplanting Provisions (Letter to Chief State School Officers) (Guidance)</u>	10/2/2008	Y	SEAs, LEAs, schools	Outdated
74	<u>Guidance on final regulations that allow states to develop modified achievement standards for certain students with disabilities</u>	7/20/2007	Y	SEAs, LEAs, schools	Outdated
75	<u>Revised LEA and School Improvement, Non-Regulatory Guidance</u>	7/21/2006	Y	SEAs, LEAs, schools	Outdated
76	<u>Questions and Answers on the</u>	5/1/2006	Y	SEAs, LEAs,	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
	Participation of Private Schools in Providing Supplemental Educational Services (SES) Under No Child Left Behind			schools	
77	Designing Schoolwide Programs, Non-Regulatory Guidance	3/1/2006	Y	SEAs, LEAs, schools	Outdated
78	Title II Highly Qualified Teachers Guidance	8/3/2005	N	SEAs, LEAs, schools	Outdated
79	NCLB Policy Letters to States—Use of Funds for Districts and Schools Identified for School Improvement	10/12/2004	Y	SEAs, LEAs, schools	Outdated
80	NCLB Policy Letters to State –School Improvement - Delay in Identifying Schools for School Improvement	3/9/2004	Y	SEAs, LEAs, schools	Outdated
81	Report Cards, Title I, Part A, Non-Regulatory Guidance	9/12/2003	N	SEAs, LEAs, schools	Outdated
82	Supplemental Educational Services Non-Regulatory Guidance	8/22/2003	N	SEAs, LEAs, schools	Outdated
83	Standards and Assessments Non-Regulatory Guidance	3/10/2003	N	SEAs, LEAs, schools	Outdated
84	Non-Regulatory Guidance on Implementation of Title III State Formula Grant Program	2/25/2003	Y	SEAs, LEAs, schools	Outdated
85	EAG Notice of final requirements for optional State consolidated applications submitted under section 9302 of the ESEA	5/22/2002	N	SEAs, LEAs, schools	Outdated
86	One-Year AMO Waiver Guidance and Template	02/01/2012	N	SEAs, LEAs, schools	Outdated
87	Part A and Part D, Subpart 1 of Title I of the Elementary and Secondary Education Act of 1965, as amended, Sections 1124 and 1412	11/5/2001	N	SEAs, LEAs, schools	Outdated
88	Guidance on Paraprofessionals	3/1/2001	N	SEAs, LEAs, schools	Outdated
89	Title I Accountability: Guidance on the \$225 Million Fiscal Year 2001 Appropriation For School Improvement" updates the Title I school improvement guidance to reflect changes made in the fiscal year 2001 appropriations statute	2001	N	SEAs, LEAs, schools	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
90	Guidance on the 134 Million FY 2000 Appropriation for School Improvement	1/1/2000	N	SEAs, LEAs, schools	Outdated
91	Cross-Cutting Guidance for the Elementary and Secondary Education Act	9/1/1996	N	SEAs, LEAs, schools	Outdated
92	Qualified Zone Academy Bonds – Letter to Chief State School Officers	3/1/2011	N	States, Public Schools	Outdated
93	Guidance on Enhancing Education through Technology (Ed Tech) Program Funds Made Available under the American Recovery and Reinvestment Act of 2009 (July 2009): http://www2.ed.gov/programs/edtech/guidance-arr.doc	7/1/2009	Y	SEAs, LEAs	Outdated
94	Fiscal Year 2008 Guidance for Title V, Part A of the Elementary & Secondary Education Act of 1965, as Reauthorized by the No Child Left Behind Act of 2001 (State Grants for Innovative Programs) 2008	5/1/2008	Y	SEAs, LEAs, Outlying Areas, Students (including at-risk youth)	Outdated
95	Qualified Zone Academy Bonds – 4 FAQs	12/1/2004	N	States, Public Schools	Outdated
96	Final Guidance on the Enhancing Education Through Technology (Ed-Tech) Program	3/1/2002	Y	SEAs, LEAs	Outdated
97	OSS - Letter from Deputy Assistant Secretary of Policy and Strategic Initiatives Michael Yudin, Delegated Authority to Perform the Functions and Duties of the Assistant Secretary for Elementary and Secondary Education, regarding Principle 3 ESEA flexibility-window 1	5/22/2012	N	SEAs	Outdated
	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
1	IAP - Guidance – Impact Aid Section 8007 School Construction Funds Made Available Under the American Recovery and Reinvestment Act of 2009	4/10/2009	Y	LEAs	Outdated

	Title of Guidance	Date Guidance Issued	Significant ?	Stakeholders Affected by Guidance	Reasons for rescinding the guidance
2	IAP - Volume II—Frequently Asked Questions—Emergency Impact Aid for Displaced Students	3/29/2006	Y	LEAs	Outdated
3	IAP - Volume I –Frequently Asked Questions on Emergency Impact Aid for Displaced Students	2/2/2006	Y	LEAs	Outdated
4	Improving Literacy Through School Libraries (ILSL) FAQs	2/2/2011	N	ILSL grantees	Outdated
5	Advanced Placement Incentive (API) Program Grants Frequently Asked Questions (FAQs) from the Application Package Instructions for the FY 2011 Competition	2011	N	API grantees	Outdated
6	API Program Grants FAQs from the technical assistance workshops conducted by the Department on March 31 and April 7, 2011, for the FY 2011 Competition	2011	N	API grantees	Outdated
7	Gulf Coast Recovery Grant Initiative	2010	N	Gulf Coast Recovery grantees	Outdated
8	Striving Readers (SR) FAQs	7/10/2009	N	SR grantees	Outdated
9	Reading First (RF) FAQs related to the Decrease in FY 2008 Funding	5/14/2008	N	RF grantees	Outdated
10	Participation of Private School Students and Teachers in the RF Program	4/1/2008	N	RF grantees	Outdated
11	IARSO-Allowable Uses of Restart Funds for Private Schools	4/24/2006	Y	IARSO grantees	Outdated
12	IARSO-Uses of Funds Under the Restart Program	2/1/2006	Y	IARSO Grantees	Outdated
13	Immediate Aid to Restart School Operations (IARSO)– Answers to Questions about Restart	1/6/2006	Y	IARSO gran8.tees	Outdated

ATTACHMENT 4 (OII)

	Title of Guidance	Date Issued	Significant?	Affected Stakeholders	Keep, Modify, or Rescind	Reasons for Modifying or Rescinding
1	CSP Guidance On the Use of Funds to Support Preschool Education (http://www2.ed.gov/programs/charter/cspppreschoolfaqs.doc)	2014	Yes	CSP grantees and subgrantees	R	ESSA now allows the program to fund charter schools serving preschool
2	Guidance Letter on Lottery Exemptions and Awards to Multiple Charter Schools Operating under a Single Charter (http://www2.ed.gov/programs/charter/2008-02-13.pdf)	2008	No	CSP grantees	R	ESSA now permits funds for replication and expansion

ATTACHMENT 5 (OSERS)

Office of Special Education and Rehabilitative Services

List of Guidance Documents Rescinded (Outdated, Unnecessary, or Ineffective)

October 2017

#	Program	Title	Date Issued	Reason for Rescinding
1	Rehab. Act	Transition Programs & Services: High School/High Tech & Vocational Rehabilitation. IM 07-08	7/23/2007	Unnecessary. The High School/High Tech program is no longer in existence.
2	Rehab. Act	Factors State Vocational Rehabilitation Agencies Should Consider When Determining Whether a Job Position Within a Community Rehabilitation Program is Deemed to be in an Integrated Setting for Purposes of the Vocational Rehabilitation Program. (TAC-06-01) TAC 06-01	11/21/2005	Outdated. Changes in law, regulations, or reporting requirements resulting from the amendments to the Rehabilitation Act of 1973 made by WIOA.
3	Rehab. Act	Whether Centers that do not Receive Title VII, Part C Grants are Included as Centers for Independent Living Under the Rehabilitation Act of 1973, as amended and the Implications for SILC Composition, Network of Centers, and Part B and Part C Funding. (PD 03-06) https://www2.ed.gov/policy/speced/guid/rsa/pd-03-06.pdf	8/8/2003	Outdated. Changes in law, regulations, or reporting requirements resulting from the amendments to the Rehabilitation Act of 1973 made by WIOA.
4	Rehab. Act	Satellite Centers for Independent Living. https://www2.ed.gov/policy/speced/guid/rsa/pd-02-03.pdf	7/3/2002	Outdated. Changes in law, regulations, or reporting requirements resulting from the amendments to the Rehabilitation Act of 1973 made by WIOA.
5	Rehab. Act	Retirement of Certain Policy Issuances. IM 00-30	6/30/2000	Unnecessary.
6	Rehab. Act	Information on the Provision of Vocational Rehabilitation Services to Individuals with Hearing Loss (Deaf and Hard of Hearing). IM 00-21	3/28/2000	Outdated data and information.

#	Program	Title	Date Issued	Reason for Rescinding
7	Rehab. Act	Employment Goal for an Individual with a Disability. (PD 97-04) https://www2.ed.gov/offices/OSERS/RSA/guidance/PD-97-04.pdf	8/19/1997	Outdated. Changes in law, regulations, or reporting requirements resulting from the amendments to the Rehabilitation Act of 1973 made by WIOA.
8	Rehab. Act	What a Designated Client Assistance Program Agency Must Do to Satisfy the Mediation Procedures Requirement. (TAC 97-01) https://www2.ed.gov/policy/speced/guid/rsa/tac-97-01.pdf	2/24/1997	Outdated. Changes in law, regulations, or reporting requirements resulting from the amendments to the Rehabilitation Act of 1973 made by WIOA.
9	Rehab. Act	Retirement of Policy Issuances. PD 95-06	7/12/1995	Unnecessary.
10	IDEA	OSEP Dear Colleague Letter: To Chief State School Officers (CSSOs) on Local Educational Agency (LEA) Maintenance of Effort. http://www2.ed.gov/policy/speced/guid/idea/memosdcltrs/lea-moe-3-13-14.pdf	3/13/2014	Superseded by LEA MOE regulations.
11	IDEA	Final Regulations Related to Parental Consent for the Use of Public Benefits or Insurance — One-page Summary. https://www2.ed.gov/policy/speced/reg/idea/part-b/idea-part-b-parental-consent--one-pager.pdf	3/18/2013	No longer needed. Used when rolling out 2006 Regulations.
12	IDEA	OSEP Dear Colleague Letter: Preschool Least Restrictive Environment (LRE). http://www2.ed.gov/policy/speced/guid/idea/memosdcltrs/preschoollre22912.pdf	2/29/2012	Superseded by 2016 DCL.
13	IDEA	OSEP Memo: 11-06 American Recovery and Reinvestment Act (ARRA) Monitoring Announcement. https://www2.ed.gov/policy/speced/guid/idea/memosdcltrs/os ep11-06arramonitoringannouncementmemo.pdf	12/6/2010	Outdated. No current ARRA grants.

#	Program	Title	Date Issued	Reason for Rescinding
14	IDEA	Implementing Response to Intervention (RTI) Using Title I, Title III, and CEIS Funds. No Link Available.	8/25/2009	Outdated and inaccurate.
15	IDEA	Guidance on Procedural Safeguards and Due Process Procedures for Parents and Children with Disabilities. http://www2.ed.gov/policy/speced/guid/idea/procedural-safeguards-q-a.pdf	6/11/2009	Superseded by 2013 Dispute Resolution Q&A.
16	IDEA	OSEP Memo 08-08: Implementing the Funding Formula Under the IDEA—Year of Age Cohorts for Which FAPE is Ensured. No Link Available.	5/2/2008	Outdated. Specific only to 2008.
17	IDEA	OSEP Memo: 07-10 Interpretation of 34 CFR §300.154(d)(2)(iv)(A). http://www2.ed.gov/policy/speced/guid/idea/memosdcltrs/osep07-10interpretationof34cfr300154.pdf	5/3/2007	Outdated due to 2008 public benefits regs
18	IDEA	Questions and Answers On Highly Qualified Teachers Serving Children With Disabilities. http://idea.ed.gov/uploads/07-0006.HQT.pdf	1/29/2007	Outdated due to ESSA changes.
19	IDEA	Questions and Answers on Serving Children with Disabilities Placed by Their Parents at Private Schools. https://www2.ed.gov/policy/speced/guid/idea/faq-parent-placed.pdf	3/27/2006	Superseded by 2011 Q&A.
20	IDEA	Dear Colleague Letter addressing administrative costs added to the Individuals with Disabilities Education Act (IDEA) by the 2004 Amendments. https://www2.ed.gov/policy/speced/guid/idea/letters/2005-3/dearcolleague072505admin3q2005.pdf	7/25/2005	Outdated. Action required by December 3, 2005.

#	Program	Title	Date Issued	Reason for Rescinding
21	IDEA	OSEP Memo 05-10 Notice of Proposed Rulemaking (34 CFR Part 300, 301, and 304), Assistance to States for the Education of Children with Disabilities; and Service Obligations Under Special Education – Personnel Development to Improve Services and Results for Children with Disabilities. No Link Available.	7/22/2005	Outdated. Discusses NPRM.
22	IDEA	OSEP Memo: 05-09 Obligations of States and Local Educational Agencies to Parentally-placed Private School Children with Disabilities. http://www2.ed.gov/policy/speced/guid/idea/memosdcltrs/osep05-09childrenwithdisabilitiesplacedinprivateschoolsbytheirparents.pdf	6/27/2005	Superseded by 2012 Q&A.
23	IDEA	OSEP Memo 04-09 Implementation of OSEP’s Continuous Improvement and Focused Monitoring System During Calendar Year 2004. www.ed.gov/policy/speced/guid/idea/monitor/osep-memo-04-09.doc	4/6/2004	Outdated. Specific to 2004 monitoring cycle.
24	IDEA	OSEP Memo 04-04 New Technical Assistance Initiative. No Link Available.	1/29/2004	Outdated. 2004 Technical Assistance.
25	IDEA	OSEP Memo 03-09 New Technical Assistance Initiative. No Link Available.	8/18/2003	Outdated. 2003 Technical Assistance.
26	IDEA	OSEP Memo 03-05 Implementation of OSEP's focused monitoring during 2003. No Link Available.	4/8/2003	Outdated. Monitoring process changed.
27	IDEA	OSEP Memo 02-10 Medicaid and upcoming compliance deadlines under HIPAA and ASCA. No Link Available.	9/26/2002	Outdated. Specific to 10/15/02 deadline.

#	Program	Title	Date Issued	Reason for Rescinding
28	IDEA	OSEP Memo 02-06 Implementing new funding formula under IDEA. https://www2.ed.gov/policy/speced/guid/idea/letters/2002-2/osep0206-2q2002.pdf	4/26/2002	Outdated. Specific to FY 2002.
29	IDEA	OSEP Memo 01-09 Information about new childhood regulations under the SSI Program. https://www.ed.gov/policy/speced/guid/idea/letters/2001-2/osep0109ssi.doc	5/24/2001	Outdated. Specific to SSI guidance.
30	IDEA	OSEP Memo 01-06 Guidance on including students with disabilities in assessments. https://www2.ed.gov/policy/speced/guid/idea/letters/2001-1/osep0106assess.pdf	1/17/2001	Superseded by assessment regulations and guidance.
31	IDEA	OSEP Memo 01-05 Questions and Answers on Mediation. No Link Available.	11/30/2000	Superseded by 2013 Dispute Resolution Q&A.
32	IDEA	OSEP Memo 00-24 Q&A State/District wide assessment. No Link Available.	8/24/2000	Superseded by assessment regulations and guidance.
33	IDEA	OSEP Memo 00- 20 Complaint resolution procedures under Part B. No Link Available.	7/17/2000	Superseded by 2013 Dispute Resolution Q&A.
34	IDEA	OSEP Memo 00-19 IEP guidance. No Link Available.	6/30/2000	Outdated. Revised by statute and 2006 regulations.
35	IDEA	OSEP Memo 00-17 Implementing the new funding formula under IDEA. https://www2.ed.gov/policy/speced/guid/idea/letters/2000-2/osep0017disfunds2q2000.pdf	6/26/2000	Outdated. Revised by statute and 2006 regulations.
36	IDEA	OSEP Memo 00-16 Review of eligibility documents and issuance of grant awards. http://www2.ed.gov/policy/speced/guid/idea/letters/2000-2/osep0016grantawards2q2000.doc	6/13/2000	Outdated. Specific to FY 2000.

#	Program	Title	Date Issued	Reason for Rescinding
37	IDEA	OSEP Memo 00-14 Qs & As on obligations of public agencies serving children with disabilities placed by their parents in private schools. www.cesa7.org/sped/discoveridea/topdocs/nichcy/private.htm	5/4/2000	Outdated. Revised by statute and 2006 regulations.
38	IDEA	OSEP Memo 00-10 Revised Part B funding formula information request. No Link Available.	3/14/2000	Outdated. Specific to FY 2000.
39	IDEA	OSEP Memo 00-08 School districts, State schools, and educational services agencies selected for National assessment study. No Link Available.	1/19/2000	Outdated. Study in effect in FY 2000.
40	IDEA	OSEP Memo 00-07 OSEP Memo 00-Enhancing Coordinated Services Systems. No Link Available.	1/13/2000	Outdated. Statute reauthorized in 2004.
41	IDEA	OSEP Memo 00-04 Clarification on State eligibility and public participation. No Link Available.	11/3/1999	Outdated. Revised by statute and 2006 regulations.
42	IDEA	OSEP Memo 00-03 School districts, State schools, and educational services agencies selected for National assessment study. No Link Available.	11/3/1999	Outdated. Study in effect in FY 1999
43	IDEA	OSEP Memo 99-14 Guidance related to State Program improvement Grants. No Link Available.	7/30/1999	Outdated. Program is now SPDIG.
44	IDEA	OSEP Memo 99-12 NPRM for charter school expansion act. No Link Available.	6/28/1999	Outdated. Discusses NPRM.
45	IDEA	OSEP Memo 99-11 Final regulations. No Link Available.	4/27/1999	Outdated. FY 1999 transmittal memo.
46	IDEA	OSEP Memo 99-09 Schools with IDEAs that work. No Link Available.	3/29/1999	Outdated. Specific to 1999.

#	Program	Title	Date Issued	Reason for Rescinding
47	IDEA	OSEP Memo 99-01 Continuous Improvement monitoring process. No Link Available.	1/1/1999	Outdated. Monitoring process changed.
48	IDEA	OSEP Memo Continuous Improvement monitoring process. No Link Available.	10/2/1998	Outdated. Monitoring process changed.
49	IDEA	OSEP Memo 98-13 OSEP Response to Comment on the IDEA forms. No Link Available.	9/16/1998	Outdated. Data forms changed.
50	IDEA	OSEP Memo 98-08 Effective date of the new IEP requirements. No Link Available.	4/28/1998	Outdated. Revised by statute and 2006 regulations.
51	IDEA	OSEP Memo 98-04 Guidance related to State Program improvement Grants. No Link Available.	2/26/1998	Outdated. Program is now SPDIG.
52	IDEA	OSEP Memo 98-01 information related to statutory changes to Part H. No Link Available.	1/7/1998	Outdated. Revised by statute and 2006 regulations.
53	IDEA	Joint DCL Including Students with Disabilities in all Educational Reform Activities. https://www2.ed.gov/about/offices/list/ocr/docs/asses902.html	9/29/1997	Superseded by assessment regs and guidance.
54	IDEA	OSEP Memo 97-7 Initial Discipline Guidance related to removal of children with disabilities for ten school days or less. https://www2.ed.gov/policy/speced/leg/idea/97-7.pdf	9/19/1997	Outdated. Memo in effect until 1999 regulations. Statute reauthorized.
55	IDEA	OSEP Memo 97-5 Changes in Part B of IDEA as required by the IDEA amendments of 1997. https://www2.ed.gov/policy/speced/leg/idea/97-5.pdf	6/17/1997	Outdated. Memo in effect until 1999 regulations. Statute reauthorized.

#	Program	Title	Date Issued	Reason for Rescinding
56	IDEA	OSEP Memo 95-2 Information on the Secretarial Review Process. http://baby.indstate.edu/iseas/genrl-in8.html	10/6/1994	Outdated. Change in regulations.
57	IDEA	OSEP Memo 94 -19 Availability of draft monitoring reports under FOIA. No Link Available.	4/28/1994	Outdated. No longer have draft monitoring reports.
58	IDEA	OSEP Memo 93-16 Impact of the Cash Management Improvement Act on IDEA Part B State Grants for FY 1994. No Link Available.	7/21/1993	Outdated. CMIA regulations updated in 2002.
59	IDEA	OSEP Memo 93-09 Provision of services to Native American Children Aged Birth through Five Residing on Reservations. No Link Available.	1/12/1993	Outdated. Statute reauthorized.
60	IDEA	OSEP Memo 92-20 Guidelines for Implementing Community-based Educational Programs for Students with Disabilities. No Link Available.	9/21/1992	Outdated. Updated May 2017 transition guidance based on WIOA and IDEA 2004.
61	IDEA	OSEP Memo 91-22 Summary of Comments of Special Education for Children with Attention Deficit Disorder. No Link Available.	6/21/1991	Outdated. Summary of comments only.
62	IDEA	OSEP Memo 90-17 & 90-17A Response to Pennsylvania Questions on Implementing a Birth Through Five Early Intervention Program. No Link Available.	6/1/1990	Outdated. Revised regulations & reauthorized statute.
63	IDEA	OSEP Memo 90-16 Age of eligibility for FAPE of preschool aged children. No Link Available.	5/8/1990	Outdated. Revised regulations and reauthorized statute.
64	IDEA	OSEP Memo 89-21 States responsibility to make FAPE available to certain Indian children. No Link Available.	6/19/1989	Outdated. Statute reauthorized.

#	Program	Title	Date Issued	Reason for Rescinding
65	IDEA	OSEP Memo 88-17 Use of Tape recorders at IEP meetings. No Link Available.	4/15/1988	Superseded by OSEP Memo 91-24.
66	IDEA	OSEP Memo 86-13 The 12 percent limitation on handicapped children counted for allocation purposes. No Link Available.	3/18/1986	Outdated. Statute reauthorized.
67	IDEA	OSEP Memo 85-23 Cooperation in transition initiative and parent training. No Link Available.	4/4/1985	Outdated. PTIs re-competed every 5 years.
68	IDEA	OSEP Memo 85-19 excess cost requirement under Part B. No Link Available.	2/5/1985	Outdated. Superseded by regulations & Uniform Guidance.
69	IDEA	OSEP Memo 85-9 Grantback arrangements. No Link Available.	1/9/1985	Outdated. Superseded by Uniform Guidance.
70	IDEA	OSEP Memo 85-5 Use of EHA-B funds for equipment and certain costs allowable with prior approval. No Link Available.	10/9/1984	Outdated. Superseded by regulations & Uniform Guidance.
71	IDEA	Informal Letter to Chief State School Officers on Data Submissions Due During FY 1983. No Link Available.	8/31/1982	Outdated. Superseded by the Uniform Guidance; no longer used.
72	IDEA	Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting From Federal Financial Assistance; and Assistance to States for Education of Handicapped Children. https://www2.ed.gov/about/offices/list/ocr/docs/fapeinsurance.html	12/22/1980	Superseded by regulations governing use of insurance.

ATTACHMENT 6 (OCFO)

	Title of Guidance	Date Issued	Specify whether the guidance is significant (Yes or No)	Stakeholders Affected by Guidance	Specify whether you will keep (K), modify (M), or Rescind (R) the guidance	Reasons for modifying or rescinding the guidance
1	Discovering New Solutions Through Cooperative Audit Resolution: A Guide, located here: https://www2.ed.gov/policy/gen/guid/caroi/Carol_Guide.pdf	1999	No	ED, grantees	R	This 1999 publication is outdated and has been superseded by audit requirements in 2 CFR 200. Current information and guidance on cooperative audit resolution can be found here: https://www2.ed.gov/policy/gen/guid/caroi/whatis.html

2	<p>Transitioning to Grants.gov to Submit Electronic Applications, located here:</p> <p>https://www2.ed.gov/policy/fund/guid/gposbul/GrantsDotGovTransitionMemo.pdf</p>	Mar-06	Yes	Grantees	R	This 2006 memorandum is outdated.
3	<p>Notification of FEDWIRE and ACH Payment Options for ED Grant & Cooperative Agreement Payees, located here:</p> <p>https://www2.ed.gov/policy/fund/guid/gposbul/fedwire-memo.pdf</p>	Oct-10	Yes	Grantees	R	This 2010 memorandum is outdated and has been superseded by payment requirements in 2 CFR 200.

4	<p>Letter to Chief State School Officers on Granting Administrative Flexibility for Better Measures of Success, located here:</p> <p>https://www2.ed.gov/policy/fund/guid/gposbul/time-and-effort-reporting.html</p>	Sep-12	Yes	ED, states	R	<p>This 2012 memorandum has been superseded by flexibilities in 2 CFR 200.</p>
5	<p>Communication for ED employees and grantees on Uniform Guidance, located here:</p> <p>https://www2.ed.gov/policy/fund/guid/gposbul/gposbul.html</p>	Feb-14	No	ED, grantees	R	<p>This 2014 communication has been superseded by the information and resources on the Department's Uniform Guidance webpage:</p> <p>https://www2.ed.gov/policy/fund/guid/uniform-guidance/index.html</p> <p><u>1</u></p>