

Public School Capital Construction Assistance Board Meeting Agenda



COLORADO
Department of Education

Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Date & Time:

September 28, 2016
12:45 p.m. – 3:30 p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed – Pro Tem Chair
Cyndi Wright

Margi Ammon
Denise Pearson
Ken Haptonstall

Scott Stevens
Kathy Gebhardt
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from May 24-25, 2016, July 27, 2016 & August 24, 2016
- VI. Board Report
- VII. Public Hearing (1:00 p.m.)
 - a. Rulemaking Hearing: Public hearing regarding the BEST Rules – 1 CCR 303.3. This is a time for the public to voice their opinion regarding the BEST Rules and for the Assistance Board to evaluate whether any additional changes need to be made.
 - b. Assistance Board vote to consider the adoption of the BEST Rules – 1 CCR 303.3
- VIII. Public Hearing (1:15 p.m.)
 - a. Rulemaking Hearing: Public hearing regarding the Public School Facility Construction Guidelines -1CCR 303-1. This is a time for the public to voice their opinion regarding the Public School Facility Construction Guidelines and for the Assistance Board to evaluate whether any additional changes need to be made.
 - b. Assistance Board vote to consider the adoption of the Public School Facility Construction Guidelines - 1CCR 303-1
- IX. Director's Report
- X. Discussion Items
 - a. Develop CCAB Legislative Platform
 - b. Discuss Holding a Breakout Session at the December 2016 CASB Meeting
- XI. Action Items
 - a. Elect Pro Tem Chair
- XII. Future Meetings
 - October 19th, 2016 – Time TBD Location: Superintendents Conference, Grand Junction, CO

Public School Capital Construction Assistance Board Meeting Agenda

- November 16th, 2016 – 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- December 28th, 2016 – 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

XIII. Public Comment

XIV. Adjournment

The mission of the BEST Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.