

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



December 7, 2018

1:30 – 4 pm

Broadmoor Hotel, Schreyvogel Room

Colorado Springs

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Michael Wailes
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Jane Crisler

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from November 2018
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. COP Project Update
 - b. CCAB Strategic Priorities
 - c. Best Practices for State Boards and Commissions
 - d. CCAB Officer Nominations
 - e. Paper or Electronic Meeting Packets
- IX. Action Items
 - a. Hold public hearing for Rule 5.2.10 to the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the October 10, 2018 Agenda Sheet
 - b. Vote to add Rule 5.2.10 to the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the October 10, 2018 Agenda Sheet
 - c. Hold public hearing to modify Rule 8.2.6 of the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the October 10, 2018 Agenda Sheet

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- d. Vote to modify Rule 8.2.6 of the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the October 10, 2018 Agenda Sheet.

X. Future Meetings

- a. January 10, 2019 1 – 3:30 pm, Colorado Talking Book Library
- b. Feb February 14, 2019 1-3:30 pm, Colorado Talking Book Library
- c. March 14, 2019, 1-3:30 pm, Colorado Talking Book Library
- d. April, Discuss and board vote on at CASBO Westin or not. April 17-19, 2019, no schedule yet

XI. Public Comment

XII. Adjournment

The mission of the Capital Construction Assistance 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.