

# 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:

October 10, 2018  
2:30 – 5:00 PM

### Location:

CASBO Fall Conference  
Vail Marriott Mountain Resort, Mountain View Room 2  
Vail, Colorado

## Capital Construction Assistance Board Members

Tim Reed –Chair

Kathy Gebhardt – Vice Chair

Brian Amack

Jane Crisler

Ken Haptonstall

Denise Pearson

Scott Stevens

Michael Wailes

Cyndi Wright

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from May, July and August
- VI. Board Report
- VII. Director’s Report
- VIII. Discussion Items
  - a. CCAB meeting schedule
  - b. Progress Report on COP Projects
- IX. Action Items
  - a. Rule Making
    - HB 18-1277: Create new Rule, 5.2.10
    - Plaque Language: Modify Rule 8.2.6
  - b. Consideration of Lamar changing source of matching funds if local bond fails and Mapleton increasing match if necessary to attain grant
  - c. Review of Legislative Discussions from Retreat. Decision on which items to move forward with for information gathering

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## X. Future Meetings: Typically 2<sup>nd</sup> Thursday of the month

- November 8, 2018; 1-3:30 PM at Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226
  - Request change to after November 13, 2018
- December 6-8, 2018; CASB, Broadmoor, Colorado Springs

## 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.**