

Thursday, February 11, 2016

State Board of Education Regular Meeting, Cont. 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Joyce Rankin, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th Congressional District

3. Commissioner's Report: Strategic Priorities

Legislative Update

Lt. Governor's Update

4. Information Item: Data Privacy

4.01 University of Virginia Data Sharing Agreement

5. Information Item: Achievement and Strategy

5.01 Educator Effectiveness Metrics

6. Information Items: Accountability, Performance and Support

School and District Performance Framework (SPF/DPF) Annual Target Setting

Graduation and Dropout Rate Data Dashboards

7. Lunch/Executive Session

7.01 The State Board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

8. Information Item: Accountability, Performance and Support cont.

8.01 Accountability Clock Update

9. Action Items: Accountability, Performance and Support

9.01 State Review Panel 2016 Nominations

10. Action Item: Resolution

10.01 Resolution in Support of the Seal of Biliteracy

11. Action Item: Educator Licensure cont.

11.01 Request from the Relay Graduate School of Education or initial authorization as an institute of higher education in the state of Colorado to offer post-baccalaureate teacher preparation programs in elementary education (8.02) and the secondary education endorsements of English/Language Arts (8.09), mathematics (8.14), science (8.17), and social studies (8.18)

12. Future Business

12.01 The State Board will consider any future business.

13. Adjournment of Regular Board Meeting

13.01 The next regular meeting of the Colorado State Board of Education is scheduled for March 9, 2016

