

Thursday, June 15, 2017
State Board of Education Regular Meeting, Cont. 8:00 a.m.

1. 8:00 Call to Order

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

2. Roll Call

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

3. Executive Session

3.01 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.

4. Action Items: Accountability, Performance and Support

4.01 Accountability Recommendations Concerning Aguilar RE-6 School District and Aguilar Junior-Senior High School, Case No. 17-AR-07

4.02 Accountability Recommendations Concerning Adams 14 School District and Adams City High School, Case No. 17-AR-10

4.03 Accountability Recommendations Concerning Bessemer Elementary, Heroes Middle School, and Risley International Academy of Innovation in Pueblo City 60 Schools, Case No. 17-AR-06

5. Information Item: School Finance and Operations

5.01 Division of Capital Construction Program Updates

6. Action Item: School Finance and Operations

6.01 FY 2017-18 Capital Construction Assistance Board (CCAB) Recommended BEST Projects for Award

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. 1:00 Recognition of Colorado's Outstanding Students

8.01 Honoring the 2017 Prudential Spirit Community Award Winners and Finalists

9. Resolution

9.01 Resolution in Recognition of Antony B. Dyl, Esq.

10. Action Item: Accountability, Performance and Support cont.

10.01 2017 SAT & PSAT Performance Framework Targets

11. Action Item: Student Learning

11.01 Title I Multi-District Online School Allocation Pilot

12. Information Item: Student Learning

12.01 Standards Review and Revision Update

13. Action Item: Information Management Services

13.01 Student PII Research Request - Secure Detention for Truancy

14. Information Item: School Finance and Operations

14.01 Financial Transparency Website Update and Sub-Committee Recognition

15. Future Business

15.01 The state board will consider any future business.

16. Adjournment of Regular Board Meeting

16.01 The next regular meeting of the Colorado State Board of Education is scheduled for August 16, 2017