

**Thursday, November 9, 2017**  
**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 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. Information Item: Innovation, Choice, and Student Pathways**

---

3.01 Graduation Guidelines Update

---

**4. 10:00 Rulemaking Hearing**

---

4.01 Rulemaking Hearing: Rules for the Administration of the School Counselor Corps Grant Program, 1 CCR 301-74

---

**5. Action Item: Innovation, Choice, and Student Pathways**

---

5.01 Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

---

**6. Information Item: Accountability, Performance, and Support**

---

6.01 Administrative Procedures for State Board Accountability Actions

---

**7. 11:30 Rulemaking Hearing**

---

7.01 Rulemaking Hearing: Rules for the Administration of the Waiver of Statute and Rule, 1 CCR 301-35

---

**8. Information Item: Student Learning**

---

8.01 Colorado Special Education Advisory Committee's (CSEAC's) Annual Report

---

**9. Lunch/Executive Session**

---

9.01 The State Board will hold an executive session pursuant to 24-6-402(3)(b)(I) C.R.S., concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session and 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.

---

**10. Action Item: Information Management Services**

---

10.01 Safe Communities, Safe Schools Research Request

---

**11. Information Items: Educator Talent**

---

11.01 Accountability and Educator Support for English Language Learners

11.02 Educator Shortage Report

11.03 Educator Preparation and Licensing Rulemaking

---

**12. Future Business**

---

12.01 The state board may 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 Wednesday, December 13, 2017

