

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:

September 7, 2017
1:30 p.m. – 4:00 p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from May 17-18, 2017 and August 3, 2017
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
- IX. Executive Session
 - a. The Public School Capital Construction Assistance Board will convene an Executive Session under section § 24-6-402(3)(b)(I), C.R.S., to discuss the appointment of an employee including interviewing and making a recommendation to the CDE Commissioner on the hiring of an executive director for the Division.
- X. Overview of BEST Grant Waiver
- XI. Action Items
 - a. Notice of Rule Making for the BEST Program Rules and Public School Facilities Construction Guidelines
 - b. Make a recommendation to the CDE Commissioner regarding an appointment for the Director of Capital Construction
- XII. Future Meetings
 - a. Finalization of 2018 Meeting Schedule Dates and Location
 - October 5 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

Public School Capital Construction Assistance Board Meeting Agenda

- November 9 @ 1:30 p.m. Location: 1829 Denver West Dr. Bldg. 27 4th Floor Seminar Room, Golden, CO 80401
- November 30/December 1 TBD @ CASB Conference, The Broadmoor Hotel, Colorado Springs, CO 80906

XIII. Public Comment

XIV. 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.