## Public School Capital Construction Assistance Board Meeting Agenda



## 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

Start strong Read by third grade

Meet or exceed standards Graduate Ready

Date & Time:

June 28<sup>th</sup>, 2016 10:00 a.m. – 2:00 p.m. Location:

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

## **Capital Construction Assistance Board Members**

Lyndon Burnett – Chair Cyndi Wright Tim Reed Denise Pearson Ken Haptonstall Scott Stevens
Karl Berg
Kathy Gebhardt

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session
  - **a.** The Public School Capital Construction Assistance Board will convene an Executive Session under section § 24-6-402(3)(a)(V), C.R.S., to review and discuss employee personnel matters that are subject of negotiations, specifically interviewing and making a recommendation to the State Board of Education on the hiring of an executive director for the Division.
- V. Future Meetings
  - July 28<sup>th</sup>, 2016 2:00 p.m. Location: CASE Conference: 620 Village Road, Breckenridge, CO 80424
  - August 24<sup>th</sup>, 2016 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
  - September 28<sup>th</sup>, 2016 I:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- VI. Public Comment
- VII. Adjournment