

**Colorado Facility Schools Board Agenda**

October 13th, 2022

**11:30 a.m. until the completion of the agenda**

**Shiloh Family Resource Pavilion In-Person & Zoom Virtually**

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| **11:30**  **12:00** | **Lunch**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda | *Action Item*  *Action Item* |
| **12:05**  **12:15** | **Board discussion – SB21-274**  **Facility Schools Unit Update**   * CDE/Facility Internal Updates * Data Management and Systems Support * iReady/Tuition Cost * Monitoring/Updates from the Field * IEP System Updates/ State Assessments * Curriculum/Induction/OOD Consortium * New Program Support * Update from Attorney General’s Office | *Action Item*  *Judy Stirman*  *Quinn Enright*  *Lori Kochevar*  *Robin Singer/Ann Symalla*  *Annie Haskins*  *Wendy Dunaway*  *Darren Serrato*  *Isabel Broer* |
| **12:30**  **1:00**  **1:30**  **2:00**  **2:30**  **2:00**  **2:20**    **2:30** | **Board Candidate Interview #1**  **Board Candidate Interview #2**  **Board Candidate Interview #3**  **Board Candidate Interview #4**  **Break**  **FS Board Decision – Board Seat Recommendation**  **JBC/Stakeholders Group/Bill – Update and Feedback**  **Opportunity for the Public to Address the Board**  Members of the public who wish to address the board must sign up prior to the meeting. Presentations are limited to 5 minutes. | *Action Item*  *Judy Stirman/Wendy Dunaway/Board* |
| **2:40** | **Next Steps** |  |
| **3:00** | **Adjournment of Meeting** |  |