

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*

Meeting Logistics & Desired Outcomes

**Start strong**

**Read by**

**third grade**

**Meet or**

**exceed standards**

**Graduate**

**Ready**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Meeting:** | **HOUSE BILL 14-1292 : FPP Sub-Committee Meeting II** | | | | |
| **Date:** | **9-5-2014** | **Time:** | **9:00-12:00** | **Location:** | **CDE: Conference Rooms A&B: 4th Floor** |
| **Meeting Lead:** |  | | | | |
| **Meeting Participants:**  *(Who most needs to attend?)* | |  |  | | --- | --- | | Tracy John | Peyton 23JT | | Steven Clawson | Denver 1 | | Donna Villamor | Littleton 6 | | Terry Kimber | Widefield 3 | | Kristine Githara | Cherry Creek 5 | | Joanne Vergunst | Fountain 8 | | Kathleen Askelson | Jefferson County R-1 | | Jane Schein | St. Vrain Valley Re-1J | | Gina French | Adams 12 | | Terry Buswell | Centennial BOCES | | To be Determined | OSPB Representative | |  |  | | Adam Williams | Colorado Department of Education | | Scott Lee | Colorado Department of Education | | Leanne Emm | Colorado Department of Education: Optional | | Jennifer Okes | Colorado Department of Education: Optional | | Marcia Bohannon | Colorado Department of Education: Optional | | | | | |
| **Meeting Objectives:**  *(Is a meeting necessary to accomplish the objectives?)* | Continued discussion on implementation of HB1292  Deliverables to take to FPP Meeting October 31st, 2014 | | | | |

Agenda Items and Next Steps

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| --- | --- | --- |
| **Time** | **Agenda Item** | **Notes & Next Steps** *(be sure to include communication to those not at the meeting who need to know the results)* |
|  |  |  |
| **30 minutes** | * Approve statutorily required standard financial transparency website templates * Website icon development |  |
| **60 minutes** | * **Draft** scope of work for RFP: * Further discussion on districts posting Excel files to meet HB1292 requirements * When will districts need to begin using unique school codes? |  |
| **60 minutes** | * What should website view look like? * Revenue accounts and use of location codes * FPP’s recommendation of revenue reporting to State Board: initial discussion |  |
| **15 minutes** | * September 25th meeting: topics, goals, deliverables |  |

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| --- | --- | --- | --- | --- |
| **Evaluate the Meeting:** | | |  | **How can we improve the next meeting?** |
| We stayed on track: | * No | * Yes |  |
| We achieved the meeting outcomes: | * No | * Yes |
| We clarified next steps: | * No | * Yes |
| This meeting was time well-spent: | * No | * Yes |