

AGENDA FOR STATE BOARD RETREAT JULY 22, 2008

Mountain Thunder Lodge Breckenridge, Colorado

This agenda is subject to change.

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| 9:00 | Breakfast Snacks |
| 9:30 | SBE FY09 Budget Approval |
| 10:15 | Colorado Legacy Foundation Update |
| 10:30 | Morning Break |
| 10:45 | Executive Session to Discuss Personnel Matters |
| 12:00 | Lunch |
| 1:00 | State Board Strategic Plan Revision |
| 3:00 | Afternoon break |
| 3:15 | Legislative Discussion |
| | a. Update on Initiatives |
| | b. Preliminary Discussion of SBE Legislative
Priorities |
| | c. Ongoing Work with Legislature and Governor's
Office and Update on CDE's Actions Over Summer |
| 4:15 | Final Wrap Up |