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Jan. 7, 2008

News Release

Board Meeting Agendas for Jan. 9, 10

The Colorado State Board of Education will hold its regular monthly meeting this week on Wednesday, Jan. 9 and Thursday, Jan. 10. Both meetings will begin at 9:00 a.m.

The Jan. 9 meeting will be conducted in a work session format and the Jan. 10 meeting will be a regular board meeting.

Following is an overview of the agendas:

Wednesday, Jan. 9

- 9:00 a.m. – Reports from board chair, board members, state board office and communications office
- 9:30 a.m. – Report on legislation and budget
- 10:15 a.m. – Update from the Governor’s Technical Advisory Panel for the Longitudinal Analysis of Student Assessment
- 11:45 a.m. – Executive Session (legal advice and personnel issues); lunch
- 1:30 p.m. – Charter School Appeal (Ridgway School District R-2 and proposed Owl Creek Community School)
- 3:15 p.m. –

- Update on Colorado Parent Network
- Overview of CEDAR (Colorado Educational Data Analysis and Reporting) system
- Data Dictionary update
- Report on process of developing emergency rules for online learning programs
- 4:45 p.m. – Issues and trends
- 5:00 p.m. – Archived matters and adjourn

Thursday, Jan. 10; 9 a.m.

- Call to order, approval of agenda, opportunity for consent agenda
- Communications
- “State of the State” address (the board of education will be in recess from 10:15 a.m. through lunch to attend Gov. Bill Ritter’s address to the legislature)
- **Following lunch:**
- Request from the Colorado Talking Book Library for approval of expenditure from the Mary Jones Trust Fund
- Professional Services (emergency authorizations, disciplinary proceedings)
- Re-approve the teacher/special service provider induction program submitted by Fremont Re-2
- Re-approve the teacher/special service provider induction program submitted by Mountain BOCES
- Re-approve the teacher/special service provider and the principal/administrator induction program submitted by Strasburg School District No. 31-J
- Approve the teacher/special service provider induction program submitted by Briggsdale RE-10J

- Approve the teacher/special service provider induction program submitted by Aguilar Reorganized 6 School District
- Approve the teacher/special service provider induction program submitted by Garfield County School District No. 16
- Approve the teacher/special service provider induction program submitted by Wray School District RD-2
- Approve the Northeast BOCES Alternative Teacher Preparation Program
- Approve the teacher/special service provider and principal/administrator induction program submitted by Manzanola School District 3J
- Approve the teacher/special service provider induction program submitted by Landmark Academy
- Approve the Colorado Department of Education's School Nurse Induction Mentor Program
- English Language Proficiency Act (ELPA) Program – School Year 07/08
- Approve rule-making for longitudinal analysis of student assessment as required by HB07-1048
- EDAC appointment (to replace unexpected resignation)
- Certify amounts payable to school districts for the Public School Finance Act of 1994 (as amended)
- Waiver request for Imagine Charter School at Firestone (St. Vrain Valley School District)
- Timed items:
 - 2:00 p.m. – Presentation by State Treasurer Cary Kennedy on State School Trust Lands Fund and proposed BEST legislation
 - 3:15 p.m. – Promulgation of emergency rules for online learning programs as required by SB07-215

- Opportunity for citizens to address the board
- Legislation discussion
- Future business
- Adjournment

For more information, contact Mark Stevens, 303-866-3898, or Tanya Price, 303-866-6397, in the CDE Office of Communications. To sign up for the CDE e-mail news service, please visit <http://www.cde.state.co.us/Communications/index.html>.

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