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**May 13, 2008**

**News Release**

***Board Meeting Agendas for May 14, 15***

The Colorado State Board of Education will hold meetings this week on Wednesday, May 14 and Thursday, May 15. Both meetings will begin at 9:00 a.m.

The May 14 meeting will be conducted in a work session format and the May 15 meeting will be a regular board meeting and will be followed by a retreat.

Following is an overview of the agendas:

**Wednesday, May 14 – Work Session**

- 9:00 a.m. – Reports from board chair, board members and state board office
  - Presentation by the Colorado Special Education Advisory Committee
  - Presentation of Troops to Teachers' Teacher of the Year
- 10:45 a.m.
  - Overview of the (CDE) early childhood team
  - Discussion of emergency rules for the administration of the school counselor corps grant program
- 12:00 a.m. – Lunch

- Executive session
- 1:00 p.m.
  - Graduation Guidelines Council report
  - Establishment of fees for licensing program
- 2:15 p.m.
  - Overview of Alliance for Quality Teaching report
  - Legislation
    1. Overview of State Board of Education responsibilities under new legislation
    2. Process to submit applications to Capital Construction Advisory Board
  - Clarification of operating procedures
- 5:00 p.m. – Issues and trends
- 5:30 p.m. – Adjourn

### **Thursday, May 15 – Regular Board Meeting**

- Call to order, approval of agenda, opportunity for consent agenda
- State board committee liaison reports
- Report from Commissioner Dwight D. Jones
- Approval of specific changes to state board of education operating procedures

### **Learning and Results**

- Approve certification of online programs
- Approve permanent rules for the administration of accreditation of school districts

- Adopt emergency rules for the administration of the School Counselor Corps Grant Program
- Approve notice of permanent rulemaking for the administration of the School Counselor Corps Grant Program
- Extend the term of current accreditation contracts

### **Special Services**

- Review of exclusive chartering authority, Pueblo School District 60
- Review of exclusive chartering authority, Montezuma Cortez School District RE-1
- Waiver request from certain statutes by the Widefield School District 3 on behalf of James Madison Charter Academy
- Waiver request from certain statutes by the Boulder Valley School District on behalf of Horizon K 8 Alternative School

### **Professional Services**

- Emergency renewal authorizations (2)
- Emergency initial authorizations (5)
- Disciplinary proceedings – charge number 2008EC28 and 2007EC07
- Disciplinary proceedings – charge number 2008EC07
- Disciplinary proceedings – charge number 2008EC08
- Disciplinary proceedings – charge number 2008EC09
- Disciplinary proceedings – charge number 2008EC11
- Disciplinary proceedings – charge number 2008EC10
- Disciplinary proceedings – charge number 2008EC12

- Re-Approve the teacher/special services provider induction programs submitted by Telluride School District R-1
- Approve the teacher/special services provider induction programs submitted by The Odyssey School
- Approve the principal/administrator induction programs submitted by expeditionary Board of Cooperative Educational Services (BOCES)
- Establish fees for licensing program

### **Student Support Services**

- Approve payments to administrative units under the Exceptional Children's Educational Act for evaluations of children ages birth to three, 2008
- Approve payments to administrative units under the Exceptional Children's Educational Act for reimbursement of tuition payments to eligible facilities within the boundaries of the unit for certain students, 2007-08
- Approve payments to administrative units under the Exceptional Children's Educational Act for reimbursement of payments for students in high cost out-of-district placements or programs, 2007-08
- Approve excess cost rates for eligible facilities for extended school year 2008
- Approve tuition rate for Rocky Mountain Deaf School, 2007-08 school year

### **Management, Budget & Planning**

- Certify amounts payable to eligible school districts for military dependent supplemental funding
- Certify amounts payable to school districts for the Public School Finance Act of 1994 (as amended)
- Certify amounts payable to school districts from the public school transportation fund

- Appointment of three members to the Public School Capital Construction Assistance Board

### **Future Action**

### **Information Only**

### **Opportunity for citizens to address the board**

### **Future business**

### **Adjournment**

### **Retreat** (to begin shortly after the Regular Meeting)

- Review of the State Board of Education Strategic Plan and Alignment with Forward Thinking.
- State Board of Education Budget for 2008-2009
- Other Matters
- Wrap-Up and Final Comments

**For more information, contact** Mark Stevens, 303-866-3898 or Megan McDermott, 303-866-2334 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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