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**Nov. 10, 2008**

## **News Release**

### ***Board Meeting Agenda for Nov. 12, 13***

The Colorado State Board of Education will hold meetings this week on Wednesday, Nov. 12 and Thursday, Nov. 13. Both meetings will begin at 9:00 a.m.

The Nov. 12 meeting will be conducted in a work session format and the Nov. 13 meeting will be a regular board meeting.

Following is an overview of the agendas:

#### **Wednesday, Nov. 12 – Work Session**

- 9:00 a.m. – Staff introductions, reports from board chair, board members and state board office
- 9:45 a.m. – Reports from CDE staff
  - Communications office
  - Budget Report
- 10:00 a.m. – Morning Break
- 10:15 a.m. – Reports from CDE staff, cont.
  - Legislative update
  - Senate Bill 08-212 update
  - Colorado Special Education Advisory Committee (CSEAC) annual report and vacancies

- Noon – Lunch and executive session
- 1:15 p.m. – Public comment on School Readiness Definition required under Senate Bill 08-212
- 1:45 p.m. – Afternoon break
- 2:00 p.m. – Reports from CDE staff, cont.
  - Review of state board governing documents
  - Overview of amendments to the Pilot Assessment Program Rules
  - Overview of the rules for the administration of the healthy beverages policy
  - Overview of rulemaking concerning standardized calculations for counting unexcused absences
  - Utilizing technology for Long Distance Learning
- 4:00 p.m. – Issues and Trends
  - Colorado Children's Campaign update on the statewide dropout initiative
  - Overview of the statewide arts education survey
- 5:00 p.m. – Adjourn

### **Thursday, Nov. 13 – Regular Board Meeting**

- Call to order, approval of agenda, opportunity for consent agenda
- State board committee liaison reports
- Report from Commissioner Dwight D. Jones

### **Administration and Operations**

- Contingency reserve request from Costilla Centennial School District R-1 to relieve the district of revenue losses due to extreme emergency
- Approval of notice of rulemaking for rules for the administration of the Healthy Beverages Policy

## **Learning Services and Results**

- Approval of the 12 regional service areas outlined in Senate Bill 08-38
- A waiver request from certain statutes by Adams 12 Five Star Schools on behalf of Colorado Virtual Academy
- Accept recommendations for the School Counselor Corps Grant Program 2008 grantees
- Approve notice of rulemaking for amendments to the Student Pilot Program Assessment Rules

## **Professional Services**

- Disciplinary proceedings concerning a license, certificate and application for a license charge no. 2008EC17
- Disciplinary proceedings concerning a license, certificate and application for a license charge no. 2008EC16
- Disciplinary proceedings concerning an application for a license charge no. 2008EC18
- Disciplinary proceedings concerning an application for a license charge no. 2008EC19
- Disciplinary proceedings concerning licenses and certificates charge no. 2008EC20
- Disciplinary proceedings concerning a license charge no. 2007EC40
- Disciplinary proceedings concerning a license charge no. 2007EC48
- Approval of requests for initial emergency authorizations (26)
- Approval of requests for emergency renewal authorizations (3)
- Approve cut scores for the mathematics and special education generalist PLACE content tests
- Approve the Principal Induction Program submitted by Falcon School District #49

- Approve the Teacher/Special Services Provider Induction Program submitted by Cesar Chavez School Network
- Approve the Teacher/Special Services Provider Induction Program submitted by Charter School Institute
- Approve the Teacher/Special Services Provider Induction Program submitted by the Humanex Academy
- Re-Approve the Teacher Induction Program for Boulder Country Day School

### **Information Only**

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

### **Adjournment**

**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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