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**Feb. 17, 2009**

## **News Release**

### ***Board Meeting Agenda for Wednesday, Feb. 18***

The Colorado State Board of Education will hold one meeting this week on Wednesday, Feb. 18 beginning at noon.

The meeting will combine work session and regular board meeting business. The meeting will be held in the first-floor board room at the Colorado Department of Education, 201 E. Colfax Ave. in Denver.

Following are the agenda items:

#### **Action items:**

- Approval of emergency renewal authorizations (total of four).
- Approval of emergency initial authorizations (total of 61).
- Re-approve the Teacher/Special Services Provider Induction Program for Douglas County School District.
- Approve the Principal/Administrator Induction Program submitted by Montrose County School District.
- Disciplinary proceedings concerning a license charge (no. 2007EC4).
- Disciplinary proceedings concerning a license charge (no. 2007EC52).

- Disciplinary proceedings concerning a license charge (no. 2007EC22).
- Certification of amounts payable to school districts for the Public School Finance Act of 1994 (as amended).
- Approval of excess cost rates for eligible facilities for fiscal year 2008-2009.
- Approval of tuition rate for Rocky Mountain Deaf School for the 2008-2009 school year.
- Appointment to the Facility Schools Type 1 Board.

### **Other Agenda Items:**

- Report from state board of education members
- Report from Commissioner of Education Dwight D. Jones
- Report from communications office, state board office
- 1 p.m. update – legislation
- Update – Senate Bill 212 update on the 2008-2009 Colorado Model Content Standards Review
- Update – budget

### **Rulemaking**

- Consider adoption of the rules for the administration of the Alternative Teacher Compensation Plan Grant Program.
- 2:30 p.m. Rulemaking Hearing on the promulgation of permanent rules for the administration of the grant to design and develop plans to alternatively compensate teachers.
- Approval of notice of rulemaking for amendments to the food and nutrition rules.
- Adoption of emergency rules governing food and nutrition services.

## **Executive Session**

- The board may hold an executive session in the afternoon to receive legal advice and to discuss personnel issues.

## **Information Only**

- Review amendments to existing rules for the operation of school transportation vehicles.
- Submission of summary report of online programs.

## **Issues and Trends**

- Overview of Junior Reserve Officer Training Corps (JROTC) programs in the state.

## **Public Comment**

- The public will be afforded an opportunity to be heard by the State Board of Education.

**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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