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**Feb. 9, 2010**

## **News Release**

### ***State Board Meeting Agenda For Wednesday, Feb. 10***

The Colorado State Board of Education this week will hold its regular monthly meeting on Wednesday, Feb. 10.

The meeting will begin at 9 a.m. in the first-floor board room at the Colorado Department of Education offices, 201 E. Colfax Ave. in Denver.

Following is the full agenda for Wednesday:

- Approval of the Agenda
- State Board of Education Reports
- Presentation of the 2009 Blue Ribbon Award Winners. The winners, announced in September 2009 are Chipeta Elementary School in Colorado Springs (Colorado Springs School District 11); Haaff Elementary School and Morton Elementary School, both in Pueblo (Pueblo City Schools District 60); High Peaks Elementary School in Boulder (Boulder Valley School District RE-2) and Soaring Eagles School in Colorado Springs (Harrison School District 2). The federal Blue Ribbon Schools Program honors public and private elementary, middle and high schools that are either academically superior or that demonstrate dramatic gains in student achievement.
- Report from Commissioner Dwight D. Jones
- Executive Session (held during lunch)

- 1:30 p.m. – Charter school appeal hearing: Lotus School for Excellence II vs. Jefferson County School District
- 3:30 p.m. – CDE Staff Reports:
  - Legislative Update
  - Communications Office Report
  - Budget Update
- Action Items:
  - Contingency Reserve Request on behalf of Greeley-Evans Weld Country School District 6 to relieve the district from lost state share funds due to an assessed valuation change made by the Weld County assessor after CDE requested final total program appropriation.
  - Certification of amounts payable to school districts for the Public School Finance Act of 1994.
  - Payments to the administrative units under the Exceptional Children’s Educational Act for evaluations of children from birth to age three.
  - New secondary post-baccalaureate non-degree teacher preparation program from the University of Northern Colorado.
  - Requests for emergency initial authorizations (monthly total, 4).
  - New teacher preparation program for a master’s in special education from Metro State College.
  - Waiver request from certain statutes by Lewis-Palmer School District 38 on behalf of Monument Academy.
  - Waiver request from certain statutes by St. Vrain Valley School District RE-1J on behalf of Imagine Charter School at Firestone.
  - Disciplinary proceedings concerning license charge number 2006EC11.
  - Disciplinary proceedings concerning license charge number 2009EC14.
  - Disciplinary proceedings concerning license charge number 2009EC15.
  - Appeal in case number ED 2008-2002, charge number 2007EC02.
  - Notice of rulemaking for permanent rules concerning Dropout Prevention and Student Re-engagement.

- Emergency rules concerning Dropout Prevention and Student Re-engagement.
- Notice of rulemaking for rules requiring parental notification when an arrest is made or charges are brought against an employee of a school.
  
- Information Only:
  - Two Building Excellent Schools Today (BEST) grants fail to provide matching funds.
  - Annual Office of Online Learning Report
  - Rules amending 1 CCR 301-1 to comply with the Education Accountability Act of 2009.
  - Repeal of rules for the administration of Academic Performance Rating.
  - Rules for the administration of the Colorado School Awards Program.
  - Amendments to the rules for the annual inspection and preventative maintenance of school transportation vehicles.
  
- Future Business
  
- Public Comment
  
- Adjournment

For additional information about each agenda item or to review the proposed rules, please visit the state board's Web page for agendas: <http://www.boarddocs.com/co/cde/Board.nsf/Public>

**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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