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Aug. 9, 2010

News Release

State Board Meeting Agenda For Wednesday, Aug. 11

The Colorado State Board of Education this week will hold its regular meeting on Wednesday, Aug. 11.

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 agenda:

- Board member reports.
- Report from the director of state board relations.
- Commissioner's report.
- Report from the communications office.
- Budget update.
- Legislative update.
- Lunch and executive session (11:30 a.m.)

Timed Items

• 1:30—3 p.m., Prospect Ridge Academy vs. Adams County School District 12 (charter school second appeal).

- 3:15 p.m., Presentation by Darryl Bonds, principal of Wasson High School and Colorado Springs School District 11 Deputy Superintendent Mike Poore. Request for District 11 to be declared a District of Innovation in regard to Wasson High School.
- 3:45 p.m., Presentation by Associate Commissioner Richard Wenning regarding approval of requests submitted by Denver Public Schools for designation of Alternative Education Campuses.
- 4:05 p.m., Presentation on the 2010-2011 Building Excellent Schools Today (BEST) grant award recommendations. (For an overview of the recommendations, follow this link: <u>www.cde.state.co.us/communications/download/PDF/20100701ccabmtg.pdf</u>)

Action Items

- Disciplinary proceedings concerning a license, charge 2010EC06.
- Disciplinary proceedings concerning an application for a license, charge 2010EC10.
- Disciplinary proceedings concerning a license, charge 2010EC17.
- Request for approval of renewal emergency authorizations. (Monthly total: 1)
- Request for approval of initial emergency authorizations. (Monthly total: 4)
- Approval of the new Special Education Teacher Preparation Program from the University of Phoenix.
- Approval of the new Reading Teacher Program for Regis University.
- Approval of a new Reading Specialist Teacher Preparation Program from Regis University.
- Approval of the Teacher/Special Services Provider Induction Program Submitted by Independence Academy Charter School.

- Ratification of Appointments to Alternative School Finance Models Advisory Committee.
- Ratification of Appointments to the Average Daily Membership (ADM) Advisory Committee.
- Certification of State Share Payments for June 2010 Under the Public School Finance Act of 1994 (as amended).
- Certification of State Share Payments for July 2010 through November 2010 Under the Public School Finance Act of 1994 (as amended).
- Approval of distribution of State Gifted Education Funds to Administrative Units.
- Appointment of Members to the Special Education Fiscal Advisory Committee.
- Appoint of recommended candidate to the State Advisory Council on Parent Involvement in Education.
- Appointment of EDAC (Educational Data Review Committee) replacements for terms ending and a resignation.
- Approval of the Recommended Appointments to the State Advisory Committee for Gifted Student Education.
- A waiver request from certain statutes by Cheyenne Mountain District 12 on behalf of Cheyenne Mountain Charter Academy.
- A waiver request from certain statutes by St. Vrain Valley School District RE-1J on Behalf of Imagine Charter School at Firestone.
- A waiver request from certain statutes by Steamboat Springs RE-2 on behalf of North Routt Community Charter School.
- A waiver request from certain statutes by Adams County School District 50 on Behalf of Crown Pointe Academy of Westminster.
- A waiver request from certain statutes by Jefferson County School District R-1 on behalf of Two Roads High School.

- A waiver request from certain statutes by St. Vrain Valley School District RE-1J on Behalf of Flagstaff Academy.
- A waiver request from certain statutes by Boulder Valley School District RE2 on behalf of Horizons K-8 School.
- A waiver request from certain statutes by Moffat Consolidated 2 on behalf of Crestone Charter School.
- A waiver request from certain statutes by the Charter School Institute on behalf of Colorado Calvert Academy State Charter School.

For additional information about each agenda item or to review the proposed rules, please visit the state board's Web page for agendas: 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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