

**Colorado Facility Schools Board Agenda**

**December 7, 2023**

**9:30a.m. until the completion of the agenda**

**In-Person Only**

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| **9:30am**  **9:45am**  **10:00am**  **10:30am**  **10:35am**  **11:35am**  **12:15pm**  **1:00pm**  **1:30pm**  **1:40pm**  **2:00pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Board Interview**  **Break**  **Board Development**  **Lunch**  **Facility Schools Unit Update**  CDE/ESSU/Facility Internal Updates  Data Management and Systems Support  /December Staff  Monitoring/Updates from the Field/ Annual Report  IEP System Updates/ State Assessments/ELD Plan  Induction/Workgroup  Program Support  Attorney General’s Office update  **Facility Schools Board Rulemaking Hearing/ 1 CCR304-1**  **Board Approval of Rules**  **Tuition Cost Update**  **Opportunity for the Public to Address the Board**  Members of the public who wish to address the board must sign up prior to the meeting. Presentations are limited to 5 minutes.  **Next Steps/Adjournment of Meeting**  **Next Meeting Date – January 11, 2024** | ***Action Item***  ***Action Item***  **Board**  ***Virginia Winter/Board***  ***Judy Stirman***  ***Lori Kochevar***  ***Robin/Ann***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Jenna Zerylnick***  ***Board/Melissa Bloom***  ***Board/Action Item***  ***Facility Schools Staff***  ***Members of the Public***  ***Board*** |
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