

Thursday, September 15, 2016

State Board of Education Regular Meeting, Cont. 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Joyce Rankin, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th Congressional District

3. Legislative Matters

3.01 Legislative Update

4. Information Item: Quality, Instruction and Leadership

4.01 Colorado Culturally and Linguistically Diverse (CLD) Action Plan

5. 10:00 Recognition of Colorado's Outstanding Students and Educators

Recognition of the 2016 Scripps National Spelling Bee Finalists

Recognition of the Colorado International Teachers' Exchange League (CITEL) Teacher Exchange Program

6. Information Item: Quality, Instruction and Leadership

6.01 Every Student Succeeds Act (ESSA) State Plan Development Update

7. Lunch/ Executive Session

7.01 The State Board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S. And pursuant to 24-6-402(3)(b)(I) concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session.

8. Information Item: Accountability Improvement Planning

8.01 Administrative Procedures for State Board Accountability Actions

9. Action Items: Innovation

Request from Pueblo City Schools 60 on behalf of Six of its Schools seeking to form an Innovation Zone

Innovation Zone Application Request from Burlington RE-6J School District on behalf of all its Schools

10. Future Business

10.01 The State Board will consider any future business.

11. Adjournment of Regular Board Meeting

11.01 The next regular meeting of the Colorado State Board of Education is scheduled for October 12, 2016

