Friday, January 31, 2014 State Board of Education Special Meeting: Legislative Update 12:00 p.m.

1. Call to Order

1.01 The State Board will be called to order.

2. Roll Call

2.01 Elaine Gantz Berman, 1st Congressional District/ Jane Goff, 7th Congressional District/ Paul Lundeen, 5th Congressional District/ Pam Mazanec, 4th Congressional District/ Marcia Neal, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District

3. Legislative Update Discussion: Regarding Legislative Bills

- 3.01 HB 14-1078 Changes to Resolve Education Rules Conflicts
- 3.02 Representative Hamner's Transition Bill
- 3.03 SB 14-136 Delay Statewide Testing Study Academic Standards
- 3.04 Meeker/DeBeque/Pawnee
- 3.05 Review of other bills of interest to the State Board Members

4. Executive Session

4.01 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.

5. Adjournment