

# Public School Capital Construction Assistance Board Meeting Agenda



**COLORADO**  
Department of Education

## Vision

*All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.*

## Goals

*Every student, every step of the way*



### Date & Time:

November 30, 2017  
5:00 p.m. – 7:00 p.m.

### Location:

CASB Conference Broadmoor Hotel – Crystal Room  
1 Lake Avenue, Colorado Springs, CO 80906

## Capital Construction Assistance Board Members

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

Margi Ammon  
Denise Pearson  
Ken Haptonstall

Cyndi Wright  
Scott Stevens  
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from November 9, 2017
- VI. Board Report
- VII. Director’s Report
- VIII. Discussion Items
  - a. Match Waiver Calculation
- IX. Action Items
  - a. Adopt Resolution 17-2
  - b. Burlington School District QZAB Application Request
- X. Future Meetings
  - January 11 @ 1:00 p.m. Colorado High School Charter, 1175 Osage St. Suite 100, Denver, CO 80204
  - February 8 @ 1:00 p.m. TBD
  - March 8 @ 1:00 p.m. Location: TBD
- XI. Public Comment
- XII. Adjournment

# Public School Capital Construction Assistance Board Meeting Agenda

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.