

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 and Time: June 14, 2019 9-11:30 am

Location: 113 N. Court Buena Vista, CO 81211

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Jane Crisler
Ken Haptonstall
Denise Pearson

Cyndi Wright
Scott Stevens
Michael Wailes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meetings' Minutes from both May, 2019 meetings
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. Review Full Day Kindergarten Grant Requests
 - b. Items to Discuss at August Retreat
 - c. Feedback May Meeting
 - d. Updates on CCAB Appointments
 - e. Chair/Vice Chair Assumption and Election
- IX. Action Items
- X. Future Meetings – July in Breckenridge / CASE (meeting necessary?); August Retreat Fort Morgan, CO; October in Vail / CASBO (time and date TBD); December in COSPGS/CASB (time and date TBD). Spaces for May 2020 Fund Meeting are already being researched.
- XI. Public Comment
- XII. Adjournment

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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.