

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:

March 14, 2019

1:00-3:30 PM

Location:

Colorado Talking Boo Library

180 Sheridan Boulevard,

Denver, CO 80226

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 Meeting Minutes from December 2018 and February 2019
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. CCAB Recruiting
 - b. Review of CCAB SOP, Article IV. Meetings, Sections A-G
 - c. Quarterly Projects Update
 - d. FY19-20 Initial List of Applicants, Alternative May Meeting Schedule by Groups
 - e. Legislative Updates
- IX. Action Items
- X. Future Meetings – April 17, 2019 at The Westin Hotel, 10600 Westminster Blvd., Westminster, CO: 3-5:30 pm; May 15-17, 2019 at The Lowry Conference Center, 1061 Akron Way, Denver, CO: 8am-4pm
- XI. Public Comment
- XII. Adjournment

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.