

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*

Meeting Logistics & Desired Outcomes

**Start strong**

**Read by**

**third grade**

**Meet or**

**exceed standards**

**Graduate**

**Ready**

|  |  |
| --- | --- |
| **Meeting:**  | **HOUSE BILL 14-1292 : FPP Sub-Committee Meeting II** |
| **Date:**  | **9-5-2014** | **Time:**  | **9:00-12:00** | **Location:**  | **CDE: Conference Rooms A&B: 4th Floor** |
| **Meeting Lead:** |  |
| **Meeting Participants:***(Who most needs to attend?)* |

|  |  |
| --- | --- |
| Tracy John | Peyton 23JT |
| Steven Clawson | Denver 1 |
| Donna Villamor | Littleton 6 |
| Terry Kimber | Widefield 3 |
| Kristine Githara | Cherry Creek 5 |
| Joanne Vergunst | Fountain 8 |
| Kathleen Askelson | Jefferson County R-1 |
| Jane Schein | St. Vrain Valley Re-1J |
| Gina French | Adams 12 |
| Terry Buswell | Centennial BOCES |
| To be Determined | OSPB Representative |
|  |  |
| Adam Williams | Colorado Department of Education |
| Scott Lee | Colorado Department of Education |
| Leanne Emm | Colorado Department of Education: Optional |
| Jennifer Okes | Colorado Department of Education: Optional |
| Marcia Bohannon | Colorado Department of Education: Optional |

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| **Meeting Objectives:***(Is a meeting necessary to accomplish the objectives?)* | Continued discussion on implementation of HB1292Deliverables to take to FPP Meeting October 31st, 2014 |

Agenda Items and Next Steps

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item** | **Notes & Next Steps** *(be sure to include communication to those not at the meeting who need to know the results)* |
|  |  |  |
| **30 minutes** | * Approve statutorily required standard financial transparency website templates
* Website icon development
 |  |
| **60 minutes** | * **Draft** scope of work for RFP:
* Further discussion on districts posting Excel files to meet HB1292 requirements
* When will districts need to begin using unique school codes?
 |  |
| **60 minutes** | * What should website view look like?
* Revenue accounts and use of location codes
* FPP’s recommendation of revenue reporting to State Board: initial discussion
 |  |
| **15 minutes** | * September 25th meeting: topics, goals, deliverables
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| --- | --- | --- |
| **Evaluate the Meeting:** |  | **How can we improve the next meeting?** |
| We stayed on track: | * No
 | * Yes
 |  |
| We achieved the meeting outcomes: | * No
 | * Yes
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| We clarified next steps: | * No
 | * Yes
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| This meeting was time well-spent: | * No
 | * Yes
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