

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:

May 17 & 18 2017
8:30 a.m. – 4:00 p.m.

Location:

Jeffco School District Boardroom 1829 Denver West Dr.
Building #27, 5th Floor, Golden, CO 80401

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair

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. Discussion Items
 - a. Review of the FY2017-18 BEST Grant Application Selection Meeting Process
 - b. Discuss Conflict of Interest for CCAB Members
 - c. Review of the FY2017-18 BEST Grant Applications to Recommend to the State Board of Education for award
- VI. Action Items
 - a. Approve the Final List of BEST Grant Applications to Recommend to the State Board of Education for Award & Grant Reserve
 - b. Review and Approve the FY2018-19 Grant Application Timeline per 22-43.7-109(2)(a) C.R.S.
- VII. Board Report
- VIII. Director's Report
- IX. Future Meetings
 - June 1 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - July 6 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - August 3 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- X. Public Comment

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XI. 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.