

**Thursday, April 13, 2017**  
**State Board of Education Regular Meeting, Cont. 9:00 a.m.**

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**1. 9:00 Call to Order**

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1.01 The Colorado State Board of Education will be called to order.

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**2. Roll Call**

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2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District

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**3. Executive Session**

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3.01 The state board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

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**4. 9:00 Accountability, Performance and Support: Accountability Clock Hearing**

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4.01 Accountability Recommendations Concerning HOPE Online Learning Academy Elementary and Middle Schools Case No. 17-AR-04

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**5. 11:45 Rulemaking Hearing**

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5.01 Rulemaking Hearing for 1 CCR 301-47: Rules for the Administration of the Read to Achieve Grant Program

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**6. Lunch**

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6.01 The State Board will break for lunch.

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**7. 1:00 Rulemaking Hearing**

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7.01 Rulemaking Hearing For 1CCR 301-48 Rules for the Administration of the Teacher Development Grant Program

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**8. Action Item: Student Learning**

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8.01 Every Student Succeeds Act (ESSA) State Plan Approval

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**9. 2:45 Rulemaking Hearing**

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9.01 Rulemaking Hearing For 1CCR 301-49 Rules for the Administration of the Science and Technology Education Center Grant Program

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**10. Action Items: Innovation, Choice and Student Pathways**

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10.01 Request from Adams 12 Five Star Schools to Approve its Innovation Application on Behalf of Thornton Elementary School

10.02 A Waiver Request from State Statutes by Bennett School District 29J Pursuant to 22-2-117, C.R.S.

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**11. Action Items: School Finance and Operations**

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11.01 Consideration of Contingency Reserve Request from Six Districts

11.02 Consideration of Contingency Reserve Request from East Grand School District in Grand County

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**12. Information Item: Assessments**

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12.01 Legal Authority for Field Testing for PARCC

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**13. Board Member Reports**

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13.01 Individual board members will report on previous or upcoming activities.

#### **14. Adjournment of Regular Board Meeting**

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14.01 The next regular meeting of the Colorado State Board of Education is scheduled for May 10, 2017