

Thursday, August 17, 2017
State Board of Education Regular Meeting, Cont. 9:00 a.m.

1. 9:00 Call to Order

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

2. Roll Call

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

3. Action Items Laid Over From Wednesday, August 16

3.01 (12.02 Copy) Emergency Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

3.02 (12.03 Copy) Notice of Rulemaking for the Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

3.03 (12.04 Copy) Recommended 2017-18 School Health Professional Grant Recipients

3.04 (15.02 Copy) Public School Finance Act of 1994 (as amended) State Share Payments

3.05 (16.02 Copy) Applications for Alternative Education Campus Status for the 2017-18 School Year

3.06 (20.13 Copy) Five Renewal Emergency Authorization Requests

4. Information Item: Student Learning

4.01 ESSA Plan Feedback

5. Action Item Laid Over From Wednesday, August 16 cont.

5.01 (16.01 Copy) Reconsideration of Accreditation Ratings for Districts

6. Information Item: Assessments

6.01 2017 CMAS and PSAT/SAT State-Level Results

7. Lunch/Exec Session

7.01 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., 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., and specialized details of security arrangements pursuant to 24-6-402(3)(a)(IV), C.R.S.

8. Information Item: Accountability, Performance, and Support

8.01 Accountability Clock Debrief

9. Information Item: Information Management Services

9.01 Research Requests for Student PII

10. Future Business

10.01 The state board will consider any future business.

11. Adjournment of Regular Board Meeting

11.01 The next regular meeting of the Colorado State Board of Education is scheduled for September 13, 2017 in Burlington, CO.

