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# Thursday, September 14, 2017 State Board of Education Regular Meeting, Cont. 9:00 a.m.

The September Board meeting will be held in Burlington, Colorado at the Burlington Community and Education Center located at 340 S 14th Street, Burlington, CO 80807.

## 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. Information Item: Innovation, Choice and Student Pathways

3.01 Graduation Guidelines Update

#### 4. Information Item: Commissioner's Rural Council

4.01 Commissioner's Rural Council Update

# 5. Action Item: Innovation, Choice and Student Pathways

5.01 A Waiver Request from State Statutes by Lewis-Palmer School District #38 Pursuant to 22-2-117, C.R.S.

# 6. Information Item: Accountability, Performance and Support

6.01 State of the State: Colorado English Learners

## 7. Lunch/Executive 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., 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.

#### 8. Information Item: Student Learning

8.01 Standards Revision Update

## 9. Action Item: Student Learning

9.01 Notice of Rulemaking for Rules for the Administration of Teacher Grants for Computer Science Education, 1 CCR 301-100

#### 10. Future Business

10.01 The state board may 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 Wednesday, October 11, 2017

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