# Thursday, October 12, 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. Information Item: Accountability, Performance, and Support

3.01 2018 School and District Performance Framework Targets

## 4. Information Item: Organizational Excellence

4.01 State Board of Education Operating Procedures

## 5. 10:00 Rulemaking Hearing

5.01 Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

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

6.01 Graduation Guidelines Considerations

## 7. Lunch/Executive Session

7.01 The State Board will hold an executive session pursuant to 24-6-402(3)(b)(I) C.R.S., concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session.

## 8. Action Item: Information Management Services

8.01 Research Request - Safe Communities Safe Schools

## 9. Future Business

9.01 The state board may consider any future business.

## 10. Adjournment of Regular Board Meeting

10.01 The next regular meeting of the Colorado State Board of Education is scheduled for November 8, 2017

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