

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:

December 9, 2016
1:30 p.m. – 3:30 p.m.

Location:

Broadmoor Hotel-El Pomar Room
Colorado Springs, CO

Capital Construction Assistance Board Members

Tim Reed – Pro Tem Chair
Cyndi Wright

Margi Ammon
Denise Pearson
Ken Haptonstall

Scott Stevens
Kathy Gebhardt
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from November 16, 2016
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. CCAB Legislative Platform
- IX. Action Items
 - a. Election of Officers
 - b. Buffalo RE-4 Emergency Grant Request
- X. Future Meetings
 - January 5, 2016 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - February 2, 2016 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - March 2, 2016 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- XI. Public Comment
- XII. Adjournment

The mission of the BEST 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.