

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:

February 8, 2018
2:00 p.m. – 4:30 p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed – Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from January 11, 2018
- VI. Board Report
- VII. Director's Report
 - Centennial FY2008-2009 New PK-12 Project Update (Cheryl Honigsberg, CDE Staff)
- VIII. BEST Program Revenue Sources Introductions
 - a. Colorado Lottery
 - b. Colorado Department of Revenue – Marijuana Excise Tax Division
 - c. Colorado State Land Board
- IX. Discussion Items
 - a. Small vs. Large Projects (Two lists)
 - b. Policy to Address Public Comment
 - c. Ways to Provide Feedback Forms at the May Grant Selection Meeting
- X. Action Items
 - a. Adopt Updated Policy - Source of Match and Unused Funds for Lease-Purchase Grants
 - b. Amend BEST Financial Assistance Cycle Timeline FY2018-19

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XI. Executive Session

a. The

Public School Capital Construction Assistance Board will convene an Executive Session under section § 24-6-402(3)(a)(II), C.R.S., concerning specific claims and for purposes of receiving legal advice on specific legal questions regarding the application of certain statutes and regulations to BEST Board grants.

XII. Future Meetings

- March 8 @ 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- April 19 @ 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- May 16-18 @8:00 a.m. – 5:00 p.m. Location: 1829 Denver West Dr. Bldg 27, 5th Floor, Golden, CO 80401

XIII. Public Comment

XIV. Adjournment

The mission of the Capital Construction Assistance 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.