

# 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:

August 25, 2018  
9:30 AM

### Location:

Double Tree, Iris Room  
550 Village Rd.  
Breckenridge, CO

## Capital Construction Assistance Board Members

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

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. Meeting Minutes from May meeting on hold for distribution until new Office Manager Hired
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
  - a. August Retreat
  - b. Rule Making
  - c. Trinidad request for 10 year payment schedule
  - d. Global Village Loan Option for Financing Match
- IX. Action Items
  - a. None
- X. Future Meetings
  - August 29, 2018 @ 8 a.m. – 4 p.m. Location: Grant Humphreys Mansion, 770 Pennsylvania St., Denver, CO 80203
  - September 13, 2018 @ 1 p.m. Location Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226

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- October 11, 2018 @ CASBO, Vail.

XI. Public Comment

XII. 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.**