

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:

May 16-18, 2018
8:30AM-4:30PM

Location:

Jeffco District Administrative Center
1829 Denver West Dr. Bldg 27 – 5th Floor
Golden, CO 80401

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. Discussion Items (Day 1 &2)
 - a. Overview of Meeting Rules and Processes
 - b. Conflict of Interest forms
 - c. Review of the FY2018-19 BEST Grant Applications
- VI. Action Items (Day 3)
 - a. Adopt FY18-19 COP Capacity
 - b. Adopt FY18-19 Reserve Amount
 - c. Adopt the FY18-19 BEST Grant Prioritized List
- VII. Board Report
- VIII. Director's Report
- IX. Approve Previous Meeting Minutes from April 20, 2018
- X. Future Meetings
 - a. June – None
 - b. July 25, 2018 Time: 9:00am – 12:00 pm Location: Case Conference, Breckenridge CO
 - c. August TBD – Board Retreat

Public School Capital Construction Assistance Board Meeting Agenda

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.

Please take our Client Satisfaction Survey!

tiny.cc/BESTSchools

URL is case sensitive

