

# 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:

November 8, 2018  
1 – 3:30 pm

### Location:

Colorado Talking Book Library  
180 Sheridan Blvd. Denver, CO

## Capital Construction Assistance Board Members

Tim Reed –Chair

Kathy Gebhardt – Vice Chair

Brian Amack

Jane Crisler

Ken Haptonstall

Denise Pearson

Scott Stevens

Michael Wailes

Cyndi Wright

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from May, July and August and October 2018
- VI. Board Report
- VII. Director’s Report
- VIII. Discussion Items
  - a. Rule Making
    - HB 18-1277
    - Plaque Language
  - b. Progress Report on COP Projects
  - c. CASB Resolutions
- IX. Action Items
  - a. Targeted Fund Balance and Review of Projections
  - b. Mapleton increasing match if necessary to attain grant
  - c. Vote to approve fully funding the FY19 list of recommended projects. Finalized as of Nov. 6 Election day

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d. Review of Legislative Discussions from Retreat. Decision on which items to move forward with for information gathering

X. Future Meetings: Typically 2<sup>nd</sup> Thursday of the month

- December 7, 2018 9 – 11:30 am; CASB, Broadmoor Hotel, (Schreyvogel Room) Colorado Springs
- January 10, 2018; 1 – 3:30 pm, Colorado Talking Book Library

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.**