

**Colorado Facility Schools Board Agenda**

**December 7, 2023**

**9:30a.m. until the completion of the agenda**

**In-Person Only**

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| **9:30am****9:45am****10:00am****10:30am** **10:35am****11:35am****12:15pm****1:00pm****1:30pm****1:40pm****2:00pm** | **Arrival** **Board Meeting will start - Call to Order**Approval of MinutesApproval of Agenda**Board Interview****Break****Board Development****Lunch****Facility Schools Unit Update**CDE/ESSU/Facility Internal UpdatesData Management and Systems Support/December StaffMonitoring/Updates from the Field/ Annual ReportIEP System Updates/ State Assessments/ELD PlanInduction/WorkgroupProgram SupportAttorney General’s Office update**Facility Schools Board Rulemaking Hearing/ 1 CCR304-1****Board Approval of Rules** **Tuition Cost Update****Opportunity for the Public to Address the Board**Members of the public who wish to address the board must sign up prior to the meeting. Presentations are limited to 5 minutes.**Next Steps/Adjournment of Meeting****Next Meeting Date – January 11, 2024** | ***Action Item******Action Item*****Board*****Virginia Winter/Board******Judy Stirman*** ***Lori Kochevar******Robin/Ann******Annie Haskins******Wendy Dunaway*** ***Darren Serrato******Jenna Zerylnick******Board/Melissa Bloom******Board/Action Item*** ***Facility Schools Staff*** ***Members of the Public*** ***Board*** |
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