

**Colorado Facility Schools Board Agenda**

**September 7, 2023**

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

**Shiloh Family Resource Pavilion In-Person & Zoom**

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|  **9:15am** **9:30am** **9:40am****10:15am****10:20am****11:00am****12:00pm** **12:30pm** | **Arrival** **Board Meeting will start - Call to Order**Approval of MinutesApproval of Agenda**Rule Making – Process and Procedure****Break****Facility Schools Unit Update*** CDE/Facility Internal Updates
* Data Management and Systems Support
* iReady/Tuition Cost/December Staff
* Monitoring/Updates from the Field
* IEP System Updates/ State Assessments
* Curriculum/Induction/OOD Consortium/Workgroup
* Program Support
* Attorney General’s Office update

**Practice for ESSU Directors Presentation** **Lunch****Board Development*** Review Board Leadership Positions
* Responsibility Matrix
* Annual Calendar/Rule Making Calendar
 | ***Action Item******Action Item******Melissa Bloom******Judy Stirman******Annie/Lori******Lori Kochevar******Robin Singer/Ann Symalla******Annie Haskins******Wendy Dunaway*** ***Darren Serrato******Joe Peters******Board/Callen Ware/ Nancy Ingalls******Viginia Winter***  |
| **2:30pm****2:40pm** | **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** | ***Members of the Public*** ***Board***  |