**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | July 15, 2021, 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Allison Pearlman | Matt Samelson |
| Jane Crisler – Vice Chair | Vaishali McCarthy | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Meeting Minutes: * May 19-21, 2021
* June 3, 2021
 |
| V. | Board Report |
| VI. | Director’s Report |
| VII. | Action Items:1. Consideration of Waiver Related to Cotopaxi Emergency Grant Request\*
2. Consideration of Waiver Related to Fremont Emergency Grant Request\*
3. Consideration of Revised Application and Waiver Related to Meeker Emergency Grant Request\*
4. Consideration of Revised Application Related to Buena Vista Emergency Grant Request\*
5. SB21-116 Remove Mascots from Public Schools, Rule Change\*
6. BEST Timeline for FY23 Grant Round
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| VIII. | Discussion Items:1. SB21-202 Air Quality Improvement Grants\*
2. August Retreat Discussion
	1. Match Calculations and Weights\*
	2. Discussion of Retreat Topics
	3. Review of Applicant Survey
3. Springfield Cost Escalations
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| IX. | Future Meetings  |
| X. | Public Comment |
| XI. | Adjournment |