Thursday, October 12, 2017

State Board of Education Regular Meeting, Cont. 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Steve Durham, 5th Congressional District / Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Rebecca McClellan, 6th Congressional District/ Joyce Rankin, 3rd Congressional District/ Angelika Schroeder, 2nd Congressional District

3. Information Item: Accountability, Performance, and Support

3.01 2018 School and District Performance Framework Targets

4. Information Item: Organizational Excellence

4.01 State Board of Education Operating Procedures

5. 10:00 Rulemaking Hearing

5.01 Rules for the Administration of the School Health Professional Grant Program, 1 CCR 301-97

6. Action Item: Innovation, Choice, and Student Pathways

6.01 Graduation Guidelines Considerations

7. Lunch/Executive Session

7.01 The State Board will hold an executive session pursuant to 24-6-402(3)(b)(I) C.R.S., concerning the evaluation of the State Board of Education employee who requested that the matter be addressed in executive session.

8. Action Item: Information Management Services

8.01 Research Request - Safe Communities Safe Schools

9. Future Business

9.01 The state board may consider any future business.

10. Adjournment of Regular Board Meeting

10.01 The next regular meeting of the Colorado State Board of Education is scheduled for November 8, 2017