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**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*

**Start strong**

**Read by**

**third grade**

**Meet or**

**exceed standards**

**Graduate**

**Ready**

**Date & Time:**  
October 10, 2018

2:30 – 5:00 PM

**Location:**CASBO Fall Conference

Vail Marriott Mountain Resort, Mountain View Room 2

Vail, Colorado

**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**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Previous Meeting Minutes from May, July and August
6. Board Report
7. Director’s Report
8. Discussion Items
   1. CCAB meeting schedule
   2. Progress Report on COP Projects
9. Action Items
   1. Rule Making
      * HB 18-1277: Create new Rule, 5.2.10
      * Plaque Language: Modify Rule 8.2.6
   2. Consideration of Lamar changing source of matching funds if local bond fails and Mapleton increasing match if necessary to attain grant
   3. Review of Legislative Discussions from Retreat. Decision on which items to move forward with for information gathering
10. Future Meetings: Typically 2nd Thursday of the month

* November 8, 2018; 1-3:30 PM at Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226
  + Request change to after November 13, 2018
* December 6-8, 2018; CASB, Broadmoor, Colorado Springs

1. Public Comment
2. 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.**