

**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 Minutes  Approval 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*** |