

Public School Capital Construction Assistance Board Meeting Agenda



COLORADO
Department of Education

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



April 20, 2018
1:00pm-4:00pm

Location:

Western Slope Superintendents Conference
Double Tree Hotel – Gunnison Room
743 Horizon Dr., Grand Junction, CO 81506

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from March 8, 2018
- VI. Board Report
- VII. Director's Report
- VIII. Action Items
 - a. Del Norte School District Scope Change Request
 - b. Mountain Valley School District Scope Change Request
- IX. Discussion Items
 - a. COP Capacity/Fund Balance
 - b. FY 2018-19 Reserve Amount
 - c. Streamline Shortlist Vote
- X. Grant Selection Overview
 - a. Review Summary Book
 - b. Review Evaluation Tool
 - c. Review Electronic Rubric

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XI. Future Meetings

- May 16-18 @ 8:30 a.m. – 4:00 p.m. Grant Selection Meeting

Location: Jeffco Administrative Center 1879 Denver West Dr. Bldg. 27 5th Floor, Golden, CO 80401

- July 25-27 TBD Location : CASE Convention – Beaver Run Breckenridge Resort

- August TBD @ 9am-4pm Board Retreat Location: TBD

XII. Public Comment

XIII. 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.