

State Board of Education

Teleconference

August 6, 2012 at 3:00 p.m. – 4:00 p.m.

1. Call to Order- Joe Reichardt *Roll Call	Action	3:00 p.m.
2. Approval of Agenda- Joe Reichardt	Action- Tab A	
3. Approval of Minutes- Joe Reichardt *July 16, 2012	Action- Tab B	
4. State Board of Education Coordinator Report- Paige Fenton-Hughes	Information- Tab C	3:05 p.m.
5. Michael Beck and Alpine Testing Solutions Contracts- Paige Fenton- Hughes	Action	3:15 p.m.
6. Direction on MOU Regarding Colorado Growth Model- Drew Dilly	Action - Tab D	3:25 p.m.
7. Completion of the ETS Contract- John Masters & Paul Williams a) Removal of 11 th Grade Paws b) Removal of 11 th Grade SAWS c) Changes needed for EA65	Action - Tab E	3:30 p.m.
8. ACT contract and Compass Online Delivery- John Masters & Paul Williams	Action- Tab F	3:40 p.m.
9. Chapter 31 Rules- Julie Magee & John Masters	Information	3:45 p.m.
10. Letter from the U.S. Department of Education- John Masters & Paul Williams	Information - Tab G	3:50 p.m.
11. P-16 SBE Representative- Joe Reichardt	Information	3:55 p.m.
12. ADJOURNMENT		4:00 p.m.