



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

District Mission

We believe that students are at the heart of everything we do.

Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

Monday, February 26, 2018 Working Session Board Room | 6 – 8 p.m. Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00 - 6:05 (5 min)
4.0 4.1 4.2	Education Showcase/Recognitions Singing Hills Elementary Showcase (10 min) State Gymnastics Recognition (10 min)	6:05 - 6:25 (20 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:25 - 6:30 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting 2/12/18	6:30 - 6:35 (5 min)
7.0 7.1	Communications Superintendent Update (10 min)	6:35 - 6:45 (10 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Agenda New Hires Terminations/Resignations Extra Duty Assignments Substitutes Colorado's Computer Science Education Grants for Teachers Program Application	6:45 - 6:50 (5 min)
9.0	Action Items	6:50 - 6:55 (5 min)
10.0	Discussion Items	6:55 - 7:00 (5 min)
11.0	BOE Planning Next Board Meeting 3/12/18	7:00 - 7:05 (5 min)
12.0	Executive Session if needed under C.R.S. 24-	7:05 - 7:15

Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- ROF school ambassador

	6-402 (4)	(10 min)
13.0	Adjournment	7:15 pm