



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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

<b>Monday, April 23, 2018</b> <b>Working Session</b> <b>Board Room   5 – 8 p.m.</b> <b>Agenda</b>		
1.0	<b>Call to Order</b>	5:00 - 6:00
2.0	<b>Workshop – Facilities Master Plan</b>	(60 min)
3.0	<b>Roll Call</b>	6:00 – 6:05
4.0	<b>Pledge of Allegiance</b>	(5 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05 – 6:10 (5 min)
6.0	<b>Approval of Minutes</b> Minutes from BOE Meeting 4/9/18	6:10 – 6:15 (5 min)
7.0	<b>Education Showcase/Recognitions</b>	6:15 – 6:35
7.1	Elizabeth High School Showcase (15 min)	(20 min)
8.0	<b>Communications</b>	6:35 – 6:45
8.1	Superintendent Update (10 min) - Class Size Report	(10 min)
9.0	<b>Consent Agenda</b>	6:45 – 6:50
9.1	New Hires	(5 min)
9.2	Resignations	
9.3	Substitutes	
9.4	Approval of Director of Human Resources Cell Phone Reimbursement	
9.5	Approval of Frontier High School Alternative Education Campus Designation Renewal	
10.0	<b>Action Items</b>	6:50 – 7:00
	<b>First Reading of Revised Policies</b>	(10 min)
10.1	GCE/GCF – Professional Staff Recruiting/Hiring	
10.2	GCE/GCF-R – Professional Staff Recruiting/Hiring Regulation	
10.3	GCKAA – Teacher Displacement	
10.4	GCKAA-R – Teacher Displacement Regulation	

## 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
- BOE school ambassador program

10.5	GDA – Support Staff Positions	
10.6	GDE/GDF – Support Staff Recruiting/Hiring	
10.7	GDE/GDF-R – Support Staff Recruiting/Hiring Regulation	
11.0	<b>Discussion Items</b>	7:00 – 7:40
11.1	Facilities Master Plan	(40 min)
12.0	<b>BOE Planning</b>	7:40 – 7:45
	Next Board Meeting 5/7/18	(5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 <b>(4)(f) Personnel matters – discussion of matters specific to particular employees; middle and high school principals and athletic directors</b>	7:45 – 8:45 (60 min)
14.0	<b>Adjournment</b>	8:45 pm