



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

To provide our students with excellent and diverse learning opportunities that inspire a passion for learning, develops individual potential and prepares them for a successful future.

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

Thursday, May 10, 2018 Special Meeting Board Room 1 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	1:00 – 1:05 (5 min)
4.0	Education Showcase/Recognitions	1:05 – 1:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	1:15 – 1:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting 4/23/18	1:20 – 1:25 (5 min)
7.0	Public Participation	1:25-1:35 (10 min)
8.0 8.1 8.2 8.3 8.4	Communications HR Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Communications Update (10 min) Superintendent Update (10 min)	1:35 – 2:15 (40 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda Certified, Classified, Counselor, and Special Service Providers Salary Schedules New Hires Terminations/Resignations/Non-Renewals Substitutes Monthly Financial Report District intent to purchase 10 school buses	2:15 – 2:20 (5 min)

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

10.0	Action Items Second Reading of Revised Policies	2:20 – 2:30 (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	
10.5	GDA – Support Staff Positions	
10.6	GDE/GDF – Support Staff Recruiting/Hiring	
10.7	GDE/GDF-R – Support Staff Recruiting/Hiring Regulation	
10.8	Staffing recommendations for certified staff 2018-2019 school year	
10.9	Staffing recommendations for classified staff 2018-2019 school year	
11.0	Discussion Items End of year planning	2:30 – 2:40 (10 min)
12.0	BOE Planning Next Regular Board Meeting 5/21/18	2:40 – 2:50 (10 min)
13.0	Adjournment	2:50 pm

During the BOE Business Session, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.