



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

Monday, June 11, 2018 Business Meeting 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	Education Showcase/Recognitions	6:05 – 6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15 – 6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting 5/21/18	6:20 – 6:25 (5 min)
7.0	Public Participation	6:25 – 6:35 (10 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6	Communications EHS Washington DC Trip (10 min) HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Communications Update (10 min) Superintendent Update (10 min)	6:35 – 7:35 (60 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	Consent Agenda New Hires Terminations/Resignations/Non-Renewals Transfers and Changes Extra Duty Assignments Monthly Financial Report Approval of 2018-2019 Property and Liability Insurance Approval of 2018-2019 Worker's Compensation Insurance	7:35 – 7:40 (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

9.8	Approval of Colorado Department of Education IDEA Funding Eligibility Certification	
9.9	Disposition of District Property	
9.10	Legal Reference Changes to Policies - IKA – Grading/Assessment Systems - JQ – Student Fees, Fines and Charges	
10.0	Action Items First Reading of New Policies	7:40 – 7:50 (10 min)
10.1	JFABE – Students in Foster Care	
10.2	KLMA – Relations with Military Recruiters, Postsecondary Institutions and Prospective Employers	
	First Reading of Revised Policies	
10.3	EEA – Student Transportation	
10.4	GCA – Professional Staff Positions	
10.5	JF – Admission and Denial of Admission	
10.6	JF-E – Admission and Denial of Admission – Exhibit	
10.7	JFABD – Homeless Students	
10.8	JFABD-R – Homeless Students – Regulation	
10.9	JFABE-R – Students in Foster Care – Regulation	
10.10	JH – Student Absences and Excuses	
10.11	JLC – Student Health Services and Records	
10.12	JLCB-R - Immunization of Students – Regulation	
10.13	JRA/JRC – Student Records/Release of Information on Students	
10.14	JRA/JRC-E-2 – Opt-Out Form for Disclosure of Information to Military Recruiters	
10.15	KF – Community Use of School Facilities	
11.0	Discussion Items	7:50 – 8:10 (20 min)
11.1	School Safety and Emergency Planning Job Description	
11.2	Official District Name – “Elizabeth School District”	
12.0	BOE Planning Next Regular Board Meeting 6/25/18	8:10 – 8:20 (10 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)()	8:20 – 8:30 (10 min)
14.0	Adjournment	8:30 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.