



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, June 25, 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	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05 – 6:10 (5 min)
5.0 5.1 5.2	Approval of Minutes Minutes from BOE Retreat 6/5/18 Minutes from BOE Meeting 6/11/18	6:10 – 6:15 (5 min)
6.0	Education Showcase/Recognitions	6:15 – 6:25 (10 min)
7.0 7.1 7.2 7.3 7.4	Communications Elizabeth High School Washington DC Trip (10 min) Middle School Language Arts Curriculum (10 min) State Treasurer's Interest-Free Loan Program (10 min) Superintendent Update (10 min) -Student Discipline & Attendance Report	6:25 - 7:05 (40 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6	Consent Agenda New Hires Resignations Transfers/Changes Recommendation for 2018-2019 Administrator Contract Approval for signature on educator effectiveness assurances Approval for signature on CDE Verification of Actual Assessment Measures for AEC Data	7:05 – 7:10 (5 min)
9.0 9.1 9.2	Action Items Approve name change of district to " Elizabeth School District" Beginning Fund Balance Resolution 2018-2019	7:10 - 7:20 (10 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

9.3	Approve Appropriation Resolution for Fiscal Year 2018-2019 Budget	
9.4	Resolution Authorizing the Execution and Delivery of a Master Lease Purchase Agreement for the acquisition of certain equipment (buses) for District purposes; Ratifying Action Previously Taken Concerning the Referenced Lease; Approving the form of the Master Lease, Escrow Agreement, and other Related Documents, and Providing for Other Matters Relating Thereto	
9.5	Appoint Designated Election Official	
9.6	Approve Middle School Language Arts Curriculum	
9.7	Approve 2019 EHS Washington DC trip	
	Second Reading of New Policies	
9.8	JFABE – Students in Foster Care	
9.9	KLMA – Relations with Military Recruiters, Postsecondary Institutions and Prospective Employers	
	Second Reading of Revised Policies	
9.10	EEA – Student Transportation	
9.11	GCA – Professional Staff Positions	
9.12	JF – Admission and Denial of Admission	
9.13	JF-E – Admission and Denial of Admission – Exhibit	
9.14	JFABD – Homeless Students	
9.15	JFABD-R – Homeless Students – Regulation	
9.16	JFABE-R – Students in Foster Care – Regulation	
9.17	JH – Student Absences and Excuses	
9.18	JLC – Student Health Services and Records	
9.19	JLCB-R - Immunization of Students – Regulation	
9.20	JRA/JRC – Student Records/Release of Information on Students	
9.21	JRA/JRC-E-2 – Opt-Out Form for Disclosure of Information to Military Recruiters	
9.22	KF – Community Use of School Facilities	
10.0	Discussion Items	7:20 – 7:30
10.1	MLO	(10 min)
11.0	BOE Planning Next Board Meeting 8/13/18	7:30 – 7:35 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:35 – 7:45 (10 min)
13.0	Adjournment	7:45 pm