<table>
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<th>Time</th>
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| 6:00 - 6:05 | Call to Order  
Call to Order  
Call to Order  
Pledge of Allegiance |
| 6:05 – 6:10 | Approval of Agenda/Additions/Deletions/ Blanket Motion |
| 6:10 – 6:15 | Approval of Minutes  
Minutes from BOE Retreat 6/5/18  
Minutes from BOE Meeting 6/11/18 |
| 6:15 – 6:25 | Education Showcase/Recognitions |
| 6:25 – 7:05 | 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 |
| 7:05 – 7:10 | 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 |
| 7:10 - 7:20 | Action Items  
Approve name change of district to” Elizabeth School District”  
Beginning Fund Balance Resolution 2018-2019 |
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
9.22 KF – Community Use of School Facilities

10.0 Discussion Items
10.1 MLO 7:20 – 7:30 (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

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