

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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**ELIZABETH SCHOOL DISTRICT C-1**  
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**BOARD OF EDUCATION**  
**Club at Flying Horse**  
**1880 Weiskopf Point**  
**Colorado Springs, CO 80921**

## **MINUTES OF MEETING FINAL** **9/8/12 BOE Retreat**

A special board meeting of the Elizabeth School District was held on 9/8/12 at the Club at Flying Horse.

### **1.0 CALL TO ORDER**

President Williams called the BOE Meeting to order at 8:30 am.

### **2.0 ROLL CALL**

The following BOE directors were present:

Director Dee Lindsey  
 Director Cindy Miller  
 Director Deb Spenceley  
 Director Chip Swan  
 Director Chuck Williams

Also present: Superintendent, Douglas Bissonette  
 CASB Representative, Randy Black

### **3.0 DISCUSSION**

Randy Black facilitated the discussion on core values shared by the BOE members. In addition, the board aligned on their priorities for the school year. The meeting also entailed discussions on team building among boards and best practices for board governance. Randy Black complimented the Board on the progress they are making as a team.

The IAC committee was also discussed. The board is in the process of collecting the questionnaires from the respondents and a final selection will be made at the BOE 9/10/12 meeting.

*The BOE also provided performance feedback to the superintendent.*


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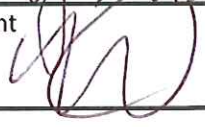
### 4.0 ADJOURNMENT


The special board meeting adjourned at 2:30 pm


Respectfully Submitted,

  
\_\_\_\_\_  
Charles Williams, President

  
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Cindy Miller, Vice President

  
\_\_\_\_\_  
Chip Swan, Secretary

  
\_\_\_\_\_  
Dee Lindsey, Treasurer

  
\_\_\_\_\_  
Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron