



Elizabeth C-1 School District
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
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BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

We believe that students are at the heart of everything we do.

BOARD'S PURPOSE

In Process

Monday, August 13, 2012

Business Session

Board Room

7:00 pm – 9:30 pm

Agenda - Revised

| | | |
|-----|---|-----------------------------|
| | Executive Session for Legal Counsel under C.R.S. 24-6-402 (4)(b) | 6:00 – 7:00 |
| 1.0 | Call to Order | 7:00 – 7:05 (5 min) |
| 2.0 | Roll Call | |
| 3.0 | Pledge of Allegiance | |
| 4.0 | Education Showcase (Optional) | 7:05 – 7:10 (10 min) |
| 5.0 | Approval of Agenda/Additions/Deletions/ Blanket Motion | 7:10-7:15 (5 min) |
| 6.0 | Approval of Minutes | 7:15 – 7:20 (5 min) |
| 6.1 | Minutes from BOE Meeting 5/21/2012 | |
| 6.2 | Minutes from BOE Meeting 6/25/2012 | |
| 7.0 | Communications | 7:20 – 7:50 |
| 7.1 | Chief Financial Officer (10 minutes) | |
| | 7.1A Budgeted Disbursements Exceeding \$5000 | |
| | 7.1B Financial Statements for May 7.1C Financial Statements for June | |

BOARD'S CORE VALUES

In Process

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|------|--|-------------------------|
| 7.2 | Superintendent (10 minutes) | |
| 7.3 | Board of Education (10 minutes) | (30 min) |
| 7.4 | Public Participation | 7:50 – 8:00 (10 min) |
| 8.0 | Consent Agenda | 8:00 – 8:05 |
| 8.1 | New Hires | |
| 8.2 | Terminations/Resignations | |
| 8.3 | Transfers/Changes | (5 min) |
| 9.0 | Action Items | 8:05 – 8:20 |
| 9.1 | | |
| 9.2 | | |
| 9.3 | | (15 min) |
| 10.0 | Discussion Items | 8:20 – 8:50 |
| 10.1 | Infrastructure Assessment Committee | |
| 10.2 | School Board Ambassadors | |
| 10.3 | Retreat Sept. 8th | (30 min) |
| 11.0 | Board Planning Worksheet SY 2012-2013 | 8:50 – 9:05 (15 min) |
| 12.0 | Executive Session if needed under C.R.S. 24-6-402 (4) () | TBD |
| 13.0 | Adjournment | 9:05pm |

During the BOE Business Session, time will be provided on the agenda during 7.4 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.