

ELBERT COUNTY SCHOOL DISTRICT C-1
634 S. ELBERT STREET
ELIZABETH, COLORADO 80107

MONDAY APRIL 9TH, 2012
REGULAR BOARD OF DIRECTORS MEETING

Elizabeth Middle School
34427 County Road 13
Elizabeth, CO 80107

@ 7:00 p.m.

Time will be provided on the Board meeting agenda during 8.0 PUBLIC INPUT for any resident of the district to address the Board on items on the agenda or pertaining to education and/or the operation of the school district not on the agenda. Residents will each be allotted 3 minutes in which to make their remarks.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Education Showcase (Optional)
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
 - 6.1 Minutes of the Regular Board Meeting on February 27, 2012
 - 6.2 Minutes of the Regular Board Meeting on March 12, 2012
- 7.0 Communication
 - 7.1 Middle School Principal
 - 7.2 Chief Financial Officer
 - 7.3 Superintendent
 - 7.4 Board of Education
- 8.0 Public Input
- 9.0 Consent Agenda
 - 9.1 Personnel – Resignations
 - 9.2 Personnel – Additions to the Substitute List
 - 9.3 FHS Calendar
 - 9.4 Surplus Textbooks
- 10.0 Action Items
 - 10.1 UIP Comments from DAC & Board Approval
 - 10.2 Policy GCQA & GCQA-R
 - 10.3 Bond Refunding Resolution
- 11.0 Discussion Items
 - 11.1 Wellness Committee Update
 - 11.2 Policies
 - 11.3 Homework Policy
 - 11.4 Hiring Family Member Policy
- 12.0 Board Planning Worksheet
- 13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 14.0 Adjournment