

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

**MONDAY FEBRUARY 13<sup>TH</sup>, 2012**  
**REGULAR BOARD OF DIRECTORS MEETING**

**Board Room**  
**634 S. Elbert Street**  
**Elizabeth, CO 80107**

**@ 5:00 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.

**5:00 P.M. EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402(4)(F)**  
**7:00 P.M. REGULAR OPEN MEETING**

- 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 January 19, 2012
- 7.0 Communication
  - 7.1 Chief Financial Officer
  - 7.2 Superintendent
  - 7.3 Board of Education
- 8.0 Public Input
- 9.0 Consent Agenda
  - 9.1 Personnel – Resignations
  - 9.2 Personnel – New Hires
  - 9.3 Personnel – Changes
  - 9.4 Personnel – Additions to the Substitute List
  - 9.5 Personnel – EHS Coaches
  - 9.6 Personnel – EMS Coaches
  - 9.7 Bidding Procedures Policy (Policy DJE)
  - 9.8 Nondiscrimination on the Basis of Disability Regulation & Exhibit (ACE-R & ACE-E-2)
  - 9.9 DAC Membership
  - 9.10 Ratifying the Snow Day (February 3, 2012)
  - 9.11 Policy GCQA & GCQA-R
- 10.0 Action Items
- 11.0 Discussion Items
  - 11.1 Curriculum Update – MAP Scores
  - 11.2 2012-13 District Calendar
  - 11.3 Senate Bill 191 Update
- 12.0 Board Planning Worksheet
- 13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 14.0 Adjournment