

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

**MONDAY FEBRUARY 27<sup>TH</sup>, 2012**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**(WORK SESSION)**

**REVISED AGENDA**

**Elizabeth High School**  
**(Red Pod)**  
**34500 County Road 13**  
**Elizabeth, CO 80107**

**@ 5:30 p.m.**

**5:30 P.M. EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402(4)(F)- SUPT. EVAL.**  
**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: EHS Students
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
  - 6.1 Minutes of the Regular Board Meeting on February 13, 2012
  - 6.2 Minutes of the Special Board Meeting on February 11, 2012
- 7.0 Communication
  - 7.1 EHS Principal
  - 7.2 Finance
- 8.0 Consent Agenda
  - 8.1 Personnel – Resignation
  - 8.2 Personnel - Changes
- 9.0 Action Items
  - 9.1 2012-13 District Calendar
  - 9.2 Superintendent Contract
  - 9.3 Policy GCQA & GCQA-R
- 10.0 Discussion Items
  - 10.1 Target General Fund Reserves FY12-13
  - 10.2 Accreditation Review
- 11.0 Board Planning Worksheet
- 12.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 13.0 Adjournment