

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

Revised

MONDAY MARCH 12TH, 2012
REGULAR BOARD OF DIRECTORS MEETING

Frontier High School
589 South Banner
Elizabeth, CO 80107

@ 6:00 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.

6:00 – 6:55 P.M. EXECUTIVE SESSION FOR DETERMINATION OF POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPMENT OF STRATEGY FOR NEGOTIATIONS AND INSTRUCTION OF NEGOTIATORS UNDER C.R.S. 24-6-402(4)(E); AND DISCUSSION OF INDIVIDUAL STUDENTS WHERE PUBLIC DISCLOSURE WOULD ADVERSELY AFFECT THE PERSON OR PERSONS INVOLVED UNDER C.R.S.24-6-402(4)(H)

7:00 P.M REGULAR 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 February 27, 2012
- 7.0 Communication
 - 7.1 FHS 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 – EHS Coaches
 - 9.3 Personnel – Changes
- 10.0 Action Items
 - 10.1 Policy GCQA & GCQA-R
- 11.0 Discussion Items
 - 11.1 Update on Rachel's Challenge
 - 11.2 School UIP Drafts
 - 11.3 SB 191 Educator Effectiveness
 - 11.4 **Draft Policy on Hiring of Family Members**
- 12.0 Board Planning Worksheet
- 13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 14.0 Adjournment