



CONNECT WITH ELIZABETH
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
Facebook: facebook.com/Elizabeth.schools.9
Twitter: twitter.com/ESDK12
Website: elizabeth.k12.co.us



ELIZABETH SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

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

BOARD'S PURPOSE

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

ESSENTIAL BOARD ROLES

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

Monday, April 10, 2017

Business Meeting

Board Room

6:00 pm – 8:00 pm

Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:15-6:20 (5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting 3/13/17	(5 min)
7.0	Communications	6:25-7:15
7.1	HR Update (10 min)	(50 min)
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
7.4	Superintendent Report (10 minutes) -District Unified Improvement Plan	
7.5	Board of Education (10 minutes)	

BOARD'S CORE VALUES

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

BOARD'S FOCUS AREAS

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

BOARD'S STRATEGIC LISTENING LINKS

- Committees and Associations
- Conferences and Conventions
- Constituent Surveys
- BOE Meet and Greet
- BOE School Ambassador Program

8.0	Public Participation	7:15-7:25 (10 min)
9.0	Consent Agenda	7:25-7:30 (5 min)
9.1	New Hires	
9.2	Terminations/Resignations/Non-Renewals	
9.3	Transfers/Changes	
9.4	Extra Duty Assignments	
9.5	Monthly Financial Report	
9.6	Disposition of District Property	
9.7	Unified Improvement Plan	
10.0	Action Items	7:30-7:50 (20 min)
10.1	Staffing recommendation for classified and certified staff 2017-18 school year	
10.2	2nd Reading of New Policies <i>-DM Continuing Disclosure Policy, DM-E-1, DM-E-2, DM-E-A</i>	
10.3	1 st Reading CASB Recommended New Policies <i>-JRCB Privacy and Protection of Confidential Student Information</i> <i>-JRBC-R Privacy and Protection of Confidential Student Information-Regulation</i>	
10.4	1 st Reading CASB Recommended Major Changes to Policies <i>-BCB School Board Member Conflict of Interest Policy</i> <i>-BEDF Voting Method Policy</i> <i>-GBEA Staff Ethics/Conflict of Interest Policy</i>	
10.5	1 st Reading CASB Recommended Minor Changes to Policies <i>-BID/BIE School Board Member Compensation/Expenses/Insurance/Liability Policy</i>	
10.6	1 st Reading CASB Recommended Changes to Note, Cross Reference, or Legal Reference <i>-EHB Records Retention</i>	
11.0	Discussion Items	7:50-8:00 (10 min)
12.0	BOE Planning Next Board Meeting 4/24/17	8:00 – 8:05 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
14.0	Adjournment	8:05 pm