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ELIZABETH SCHOOL DISTRICT C-1 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 11, 2016

Business Meeting

Board Room

6:00 pm – 8:00 pm

Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
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 3/14/16	(5 min)
7.0	Communications	6:25-7:15
7.1	HR Update (10 min)	
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	
	-Bond Refunding	(50 min)
7.4	Superintendent Report (10 min)	
	-Class Size Report	
7.5	Board of Education (10 min)	

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
9.1	Extra Duty Assignments	(5 min)
9.2	Terminations/Resignations/Non-Renewals	
9.3	New Hires	
9.4	110 Day Transition	
9.5	Sick Bank Request	
10.0	Action Items	7:30-7:40 (10 min)
10.1	Bond Refunding Resolution	
10.2	Staffing recommendation for classified and certified 2016/2017 school year	
10.3	1 st Reading of Policies -GCI Professional Staff Development -JLCD Administering Medications to Students -IK Academic Achievement -ADC Tobacco-Free Schools	
10.4	Approve DUIP	
11.0	Discussion Items	7:40-8:00 (20 min)
11.1	IIB-R Class Size Regulation	
11.2	IKF Graduation Guidelines Policy	
12.0	BOE Planning Next Board Meeting 4/25/16	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

During the BOE Business Session, time will be provided on the agenda during public participation, for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.