

CONNECT WITH ELIZABETH
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ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

To provide our students with excellent and diverse learning opportunities that inspire passion for learning, develop individual potential and prepare them for a successful future.

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 25, 2016

Working Session

Board Room

5:30 pm – 8:00 pm

Agenda

	Work Session	5:30-6:00 (30 min)
	Graduation Requirements Information Session/Public Input Welcome	
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (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 6.1	Approval of Minutes Minutes from BOE Meeting 4/11/16	6:20-6:25 (5 min)
7.0 7.1	Communication Results of the 2016 DAC Survey	6:25-6:35 (10 min)
8.0 8.1 8.2 8.3 8.4	Consent Agenda New Hires/Re-hires Resignations/Terminations/Non-Renewals 110 Day Transition Request Extra Duty Assignments	6:35-6:40 (5 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

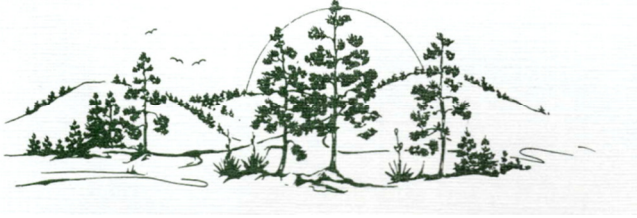
BOARD'S STRATEGIC LISTENING LINKS

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

9.0	Action Items	6:40-6:50 (10 min)
9.1	Approval of the contract for the roof replacement at SHE	
9.2	Approval of the contract for the installation of the BDA Equipment at EMS, RCE, and SHE	
9.3	1 st Reading of Policies recommended changes by District Administration -IIB-R Class Size Regulation	
9.4	1 st Reading of Policies recommended changes by CASB -KLG Relations with State Agencies -AEA Standards Based Education -BC-R School Board Member Financial Disclosure -AE-R Accountability/Commitment to Accomplishment -ADD Safe Schools -BE School Board Meetings -BDFA District Personnel Performance Evaluation Council -ADD-E Safe Schools (replaces ADD-R)	
10.0	Discussion Items	6:50-7:00 (10 min)
10.1		
11.0	BOE Planning Next Board Meeting May 9, 2016	7:00-7:05 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
13.0	Adjournment	7:05 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.

Times indicated on this agenda are estimates, actual times may vary.



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