ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS’ MEETING

Meeting Notice: The Elizabeth Board of Education gives public notice that the board is using an online forum to discuss matters related to the governance and operations of the school district. The forum is considered to be an ongoing meeting and is subject to the provisions of the Colorado Open Meetings Act. No formal action will be taken in the forum. The public may view the discussion via the following website: http://elizabethschoolsboe.blogspot.com

Monday, April 27, 2015
Working Session
Board Room
7:00 pm – 9:00 pm
Agenda

1.0 Call to Order
2.0 Roll Call
3.0 Pledge of Allegiance

4.0 Education Showcase/Recognitions
   FCCLA State Competition
   Running Creek Elementary

5.0 Approval of Agenda/Additions/Deletions/ Blanket Motion

6.0 Approval of Minutes
   Minutes from BOE Meeting 4/13/15

7.0 Communications
   7.1 Superintendent Report

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
News online: smalltownbignews.com
BOE Blog: elizabethschoolsboe.blogspot.com
## 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

### Consent Agenda
- Terminations/resignations/non-renewals
- Substitutes
- 110 Day Transition
- Legacy Academy School Lunch Program MOU
- Disposition of District Property

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<thead>
<tr>
<th></th>
<th>Action Items</th>
<th>7:50-8:00</th>
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<tbody>
<tr>
<td>9.0</td>
<td>Classified Salary Schedule</td>
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<tr>
<td>9.1</td>
<td>Certified Salary Schedule</td>
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<td>9.2</td>
<td>Counselor Salary Schedule</td>
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<td>9.3</td>
<td>Special Services Salary Schedule</td>
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<td>9.4</td>
<td>Resolution to participate in Rural Innovation Alliance</td>
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<td>9.5</td>
<td>Sick Bank Request</td>
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<td>9.6</td>
<td>Board Meeting Calendar school year 2015-2016 revised</td>
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### Discussion Items
- Policy – Bidding Procedures DJE

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<tr>
<th></th>
<th>BOE Planning</th>
<th>8:10-8:15</th>
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<td>11.0</td>
<td>Next Board Meeting May 4, 2015</td>
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### Executive Session if needed under C.R.S. 24-6-402 (4) ( )

### Adjournment

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<td>13.0</td>
<td>Adjournment</td>
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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.