



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



ELIZABETH SCHOOL DISTRICT 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, August 22, 2016

Working Session

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 Boettcher Teacher Award	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 8/8/16	(5 min)
7.0	Communication	6:25-6:35
7.1	State Testing Results	(10 min)
8.0	Consent Agenda	6:35-6:40
8.1	New Hires/Re-Hires	(5 min)
8.2	Transfers/Changes	
8.3	Resignations/Terminations/Non-Renewals	
8.4	Extra Duty Assignments	
8.5	Substitutes	
8.6	Disposition of District Property	

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
9.1	Colorado Department of Education Grant Agreement for Roof Replacement at EHS	(10 min)
9.2	Colorado Department of Education Grant Agreement for Waste Water Treatment Facility at SHE	
10.0	Discussion Items	6:50-7:00
10.1	Teacher Salary Resolution Draft	(10 min)
11.0	BOE Planning Next Board Meeting September 12, 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.