



Elizabeth School District C-1
 634 S. Elbert Street, PO Box 610
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BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

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

BOARD'S PURPOSE

In Process

Monday, August 27, 2012

Work Session

Board Room

7:00 pm – 9:30 pm

Agenda

1.0	Call to Order	7:00 - 7:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
4.0	Education Showcase (Optional)	7:05 - 7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15 - 7:20 (5 min)
6.0	Approval of Minutes	7:20 - 7:25
6.1	Minutes from BOE Meeting 8/13/12	(5 min)
7.0	Communications	7:25 - 7:45
7.1	Personnel Update (10 minutes)	
7.2	TCAP Update (10 minutes)	(20 min)

BOARD'S CORE VALUES

In Process

8.0	Consent Agenda	7:45 - 7:50
8.1	Terminations/Resignations/non-renewals	
8.2	Transfers/Changes	
8.3	New Hires/Re-hires	(5 min)
9.0	Action Items	7:50 - 8:05
9.1		
9.2		
9.3		(15 min)
10.0	Discussion Items	8:05 - 8:35
10.1	Community Recreation – Paul Davy, Linda Potter (10 min)	
10.2	IAC Committee (20 min)	(30 min)
11.0	Board Planning	8:35 - 8:45
		(15 min)
12.0	Executive Session for Legal Council C.R.S. 24-6-402 (4) (b)	8:50 – 9:00 (10 min)
13.0	Adjournment	9:00 pm

During the BOE Business Session, time will be provided on the agenda during 7.4 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.