



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

## Monday, December 11, 2017 Business Meeting Board Room | 6 – 8 p.m. Revised Agenda

### District Mission

To provide our students with excellent and diverse learning opportunities that inspire a passion for learning, develops individual potential and prepares 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

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Education Showcase/Recognitions</b> Voice of Cardinal football Randy Arellano appreciation/recognition	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
6.0 6.1 6.1 6.2	<b>Approval of Minutes</b> Minutes from BOE Meeting 11/13/17 Minutes from Special Meeting 11/27/17 Minutes from Special Meeting 12/2/17	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5 7.6	<b>Communications</b> HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Communications Update (10 min) Superintendent Update (10 min) <b>7.6 Frontier High School Course Proposal (10 min)</b>	6:25-7:25 (60 min)
8.0	<b>Public Participation</b>	7:25-7:35 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	<b>Consent Agenda</b> New Hires Terminations/Resignations Transfers/Changes Extra Duty Assignments Substitutes Monthly Financial Report 2018 Mill Levy Certification	7:35-7:40 (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

10.0	<b>Action Items</b>	7:40-7:50
10.1	Approve Wastewater Treatment System Installation Contract	(10 min)
10.2	<b>Second Reading Revised Policy</b> JIH – Student Interviews, Investigations, Searches and Arrests	
10.3	<b>First Reading Revised Policies</b> JKA – Use of Physical Intervention and Restraint	
10.4	JKA-R – Use of Physical Intervention and Restraint – Regulation	
11.0	<b>Discussion Items</b>	7:50-8:10
11.1	CASB Convention Debrief and Follow Up	(20 min)
11.2	<b>2018-19 Draft Calendar</b>	
12.0	<b>BOE Planning</b> Next Regular Board Meeting 1/8/18	8:10 – 8:20 (10 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	8:20 – 8:30 (10 min)
14.0	<b>Adjournment</b>	8:30 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.