



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

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

Monday, February 12, 2018 Business Meeting Board Room | 6 – 8 p.m. Agenda

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 Frontier High School Showcase	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 1/22/18	6:20 – 6:25 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	Communications 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)	6:25 – 7:15 (50 min)
8.0	Public Participation	7:15 – 7:25 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	Consent Agenda New Hires Terminations/Resignations Transfers/Changes Extra Duty Assignment Requests for 110 Day Transition Year Monthly Financial Report Certified Sick Bank Request	7:25 – 7:30 (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	Action Items	7:30 – 7:40 (10 min)
10.1	First Reading New Policy Exhibit JKA-R-E Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion	
11.0	Discussion Items 2018-2019 BOE Meeting Calendar	7:40 – 7:50 (10 min)
12.0	BOE Planning Next Regular Board Meeting 2/26/18	7:50 – 8:00 (10 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:00 – 8:10 (10 min)
14.0	Adjournment	8:10 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.