



# 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)

## District Mission

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

## 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

<b>Monday, January 22, 2018</b> <b>Working Session</b> <b>Board Room   6 – 8 p.m.</b> <b>Agenda</b>		
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 4.1 4.2	<b>Education Showcase/Recognitions</b> Elizabeth High School College Fair (5 min) Singing Hills Elementary Showcase (10 min)	6:05-6:20 (15 min)
5.0	<b>Approval of Agenda/Additions/Deletions/            Blanket Motion</b>	6:15-6:20 (5 min)
6.0 6.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 1/8/18	6:20-6:25 (5 min)
7.0 7.1	<b>Communications</b> Facilities Master Plan Update   Scott Newell, Cooperative Strategies, & Aimee LaLone, Wold (15 min)	6:25-6:55 (20 min)
8.0 8.1 8.2 8.3 8.4 8.5	<b>Consent Agenda</b> New Hires Transfers/Changes Terminations/Resignations Extra Duty Assignments Substitutes	6:55-7:00 (5 min)
9.0 9.1 9.2 9.3 9.4	<b>Action Items</b> District 2018-2019 Calendar Frontier High School 2018-2019 Calendar 2017-2018 Budget Revisions Fund Balance Resolution	7:00-7:10 (10 min)
10.0 10.1	<b>Discussion Items</b> 2018-19 Budget Timeline and Goals (10 min)	7:10-7:20 (10 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

11.0	<b>BOE Planning</b> Next Board Meeting 2/12/18	7:20 – 7:25 (5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:25 – 7:35 (10 min)
13.0	<b>Adjournment</b>	7:35 pm