



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

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

Monday, October 23, 2017

Working Session

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 | 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 10/9/17 | 6:20-6:25 (5 min) |
| 7.0 7.1 7.2 | Communications Elizabeth Education Foundation Update (10 min) Superintendent Update (10 min) | 6:25-6:45 (20 min) |
| 8.0 8.1 | Consent Agenda Class Size Report | 6:45-6:50 (5 min) |
| 9.0 9.1 9.2 9.3 9.4 9.5 9.6 | Action Items 3rd Reading CASB Recommended Policy Revisions: GBEB – Staff Conduct (And Responsibilities) GBEB-R – Staff Conduct (Professional Relations with Students)- Regulation 2nd Reading of CASB Recommended New Policies : ECAF – Use of Video and Audio Monitoring ECAF-R – Use of Video and Audio Monitoring- Regulation 1st Reading CASB Recommended Policy Revision: DKC – Expense Authorization/Reimbursement (Mileage and Travel) CASB Recommended Policies to be Repealed: JLDBH – Suicide or Other Traumatic Loss of Life | 6:50-7:00 (10 min) |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

| | | |
|------|--|-------------------------|
| 10.0 | Discussion Items | 7:00-7:20 |
| 10.1 | CASB Delegate Assembly Update (10 min) | |
| 10.2 | PERA's Reform Recommendations Update (10 min) | |
| 11.0 | BOE Planning Next Board Meeting 11/13/17 | 7:20 – 7:25 (5 min) |
| 12.0 | Executive Session if needed under C.R.S. 24-6-402 (4) | 7:25 – 7:35 (10 min) |
| 13.0 | Adjournment | 7:35 pm |