



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 9, 2017 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	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 9/25/17	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Update (10 min)	6:25-7:05 (40 min)
8.0	Public Participation	7:05-7:15 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda New Hires Terminations Transfers/Changes Extra Duty Assignments Monthly Financial Report Disposition of District Property	7:15-7:20 (5 min)
10.0 10.1	Action Items 2nd Reading CASB Recommended Policy Revisions: GBEB – Staff Conduct (And Responsibilities)	7:20-7:40 (20 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

10.2	GBEB-R – Staff Conduct (Professional Relations with Students)- Regulation 1st Reading CASB Recommended Policy Revisions:	
10.3	EBBB – Accident Reports	
10.4	ECA/ECAB – Security/Access to Buildings	
10.5	IC/ICA – School Year/School Calendar/Instruction Time	
10.6	JICJ – Student Use of Cell Phones and Other Personal Technology	
10.7	JQ – Student Fees, Fines and Charges 1st Reading of CASB Recommended New Policies :	
10.8	ECAF – Use of Video and Audio Monitoring	
10.9	ECAF-R – Use of Video and Audio Monitoring- Regulation CASB Recommended Policies to be Repealed:	
10.10	EC – Building/Grounds/Property Management	
10.11	ECAC – Vandalism	
10.12	EEAA – Walkers and Riders	
10.13	EEAC – Bus Scheduling and Routing	
10.14	EEAC-R – Bus Scheduling and Routing- Regulation	
10.15	EEAEF – Video Cameras on Transportation Vehicles	
10.16	EEAEF-R – Video Cameras on Transportation Vehicles- Regulation	
10.17	EEAEF-E – Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses- Exhibit	
10.18	GBGAA – Staff Training in Crisis Prevention and Management	
10.19	JLDBA – Suicide Prevention	
10.20	JLDBA-R – Suicide Prevention- Regulation	
10.21	JLDBH-R – Suicide or Other Traumatic Loss of Life- Regulation	
11.0	Discussion Items	7:40-7:55
11.1	CASB Legislative Platform – Delegate Assembly	(15 min)
12.0	BOE Planning -Next Board Meeting 10/23/17	7:55 – 8:05 (10 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:05 – 8:15 (10 min)
14.0	Adjournment	8:15 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.