



# 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

## Monday, August 28, 2017 Working Session Board Room | 6 – 8 p.m. Agenda

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> Solar eclipse experience	6:05-6:20 (15 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:20-6:25 (5 min)
6.0 6.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 8/14/17	6:25-6:30 (5 min)
7.0 7.1 7.2	<b>Communications</b> State Testing Results (10 min) Board of Education (10 min)	6:30-6:50 (20 min)
8.0 8.1 8.2 8.3 8.4 8.5	<b>Consent Agenda</b> New Hires Transfers/Changes Extra Duty Assignments Substitutes Master Plan Agreement	6:50-6:55 (5 min)
10.0	<b>Action Items</b>	6:55-7:05 (10 min)
11.0	<b>Discussion Items</b>	7:05-7:15 (10 min)
12.0	<b>BOE Planning</b> Next Board Meeting 09/11/17	7:15 – 7:20 (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

13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:20 – 7:30 (10 min)
14.0	<b>Adjournment</b>	7:30 pm