



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschoolsdistrict.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, September 11, 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 Presentation of the state track trophy	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 8/28/17	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 Superintendent Update (10 min) -Facilities Master Plan -State Accountability Measures Board of Education 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	Consent Agenda New Hires Substitutes Transfers/Changes Extra Duty Assignments Monthly Financial Report	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 Approve agreement between Independence development and Elizabeth School District Approve assignment of the fiscal resources of the food service fund exclusively within the food service program	7:30-7:50 (20 min)
10.1		
10.2		
11.0	Discussion Items	7:50-8:00 (10 min)
12.0	BOE Planning -Board Candidate Meet and Greet -Next Board Meeting 09/25/17	8:00 – 8:10 (10 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:10 – 8:20 (10 min)
14.0	Adjournment	8:20 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.