



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, September 25, 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 State track trophy presentation	6:05-6:20 (15 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:20-6:25 (5 min)
6.0 6.1 6.2	Approval of Minutes Minutes from BOE Meeting 9/11/17 Minutes from Special BOE Meeting 9/7/17	6:25-6:30 (5 min)
7.0 7.1	Communications Superintendent Update	6:30-6:40 (10 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Agenda New Hires Transfers/Changes Extra Duty Assignments Substitutes Disposition of District Property	6:40-6:45 (5 min)
9.0	Action Items	6:45-6:55 (10 min)
10.0 10.1	Discussion Items Candidate Meet and Greet	6:55-7:05 (10 min)
11.0	BOE Planning Next Board Meeting 10/9/17	7:05 – 7:10 (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

12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:10 – 7:20 (10 min)
13.0	Adjournment	7:20 pm