



# 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)

## Monday, January 14, 2019 Business Meeting Board Room | 6 – 8 p.m. Agenda

### 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

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Education Showcase/Recognitions</b> Danny Wilcox Appreciation/Recognition	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:15-6:20 (5 min)
6.0	<b>Approval of Minutes</b>	6:20-6:25
6.1	Minutes from BOE Meeting December 3, 2018	(5 min)
7.0	<b>Communications</b>	6:25-7:20
7.1	HR Update (10 min)	(55 min)
7.2	Technology Update (10 min)	
7.3	Safety Update (10 min)	
7.4	Chief Financial Officer (10 min)	
7.5	Superintendent Report (15 min) -MLO Plan/Update: Salary, Technology, Safety and Security	
8.0	<b>Public Participation</b>	7:20-7:30 (10 min)
9.0	<b>Consent Agenda</b>	7:30-7:35
9.1	New Hires/Re-hires	(5 min)
9.2	Transfers/Changes	
9.3	Terminations/Resignations	
9.4	Extra Duty Assignments	
9.5	Monthly Financial Report	
10.0	<b>Action Items</b>	7:35-7:45
10.1	District 2019-2020 Calendar	(10 min)
10.2	Town of Elizabeth Trail Project	

## 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

10.3	<b>First Reading of Revised Policies</b> AEE* - Waiver of State Law and Regulation	
10.4	BEDA - Notification of School Board Meetings	
10.5	BEDH - Public Participation at School Board Meetings	
10.6	GBGA - Staff Health	
10.7	GBGA-R - Staff Health – Regulation	
10.8	<b>First Reading of New Policy</b> JLCDB* - Administration of Medical Marijuana to Qualified Students	
11.0	<b>Discussion Items</b>	7:45-7:55
11.1	CASB Convention Debrief and Follow Up	(10 min)
12.0	<b>BOE Planning</b> Next Board Meeting January 28, 2019	7:55-8:00 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	8:00-8:10 (10 min)
14.0	<b>Adjournment</b>	8:10 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.