



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, November 5, 2018 Business Meeting Board Room | 6 – 8 p.m. Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions	6:05-6:15
4.1	Mary Smith Appreciation/Recognition	(10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20
		(5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting 10/8/18	(5 min)
7.0	Communications	6:25-7:35
7.1	Auditor Presentation Fiscal Year 2017-2018	(70 min)
	(10 min)	
7.2	Elizabeth High School Spanish Student's Trip to Costa Rica March 2020	
	(10 min)	
7.3	HR Update	
	(10 min)	
7.4	Technology Update	
	(10 min)	
7.5	Chief Financial Officer	
	(10 min)	
	-Budgeted Disbursements Exceeding \$5,000	
	-Financial Statements	
7.6	District Nurse	
	(10 min)	
7.7	Superintendent Report	
	(10 min)	
	-Class Size Report	
8.0	Public Participation	7:35-7:45
		(10 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

9.0	Consent Agenda	7:45-7:50 (5 min)
9.1	New Hires	
9.2	Resignations	
9.3	Extra Duty Assignments	
9.4	Substitutes	
9.5	Monthly Financial Report	
9.6	Disposition of District Property	
10.0	Action Items	7:50-8:00 (10 min)
10.1	Approve March 2020 EHS Spanish Student's Trip to Costa Rica	
	First Reading of Revised Policies	
10.2	GBGB - Staff Personal Security and Safety	
10.3	GBK - Staff Concerns/Complaints/Grievances	
10.4	GCE/GCF-R - Professional Staff Recruiting/Hiring- Regulation	
10.5	GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements)-Regulation	
10.6	GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements)-Regulation	
10.7	GDE/GDF – Support Staff Recruiting/Hiring	
10.8	GDE/GDF-R – Support Staff Recruiting/Hiring-Regulation	
11.0	Discussion Items	8:00-8:15 (15 min)
11.1	Policy parameters for administering medications to students with regards to medical marijuana	
12.0	BOE Planning Next Board Meeting 12/3/18	8:15-8:20 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:20-8:30 (10 min)
14.0	Adjournment	8:30 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.