



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

Monday, December 3, 2018 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	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions Danny Wilcox Appreciation/Recognition	6:05-6:15 (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 November 5, 2018	(5 min)
7.0	Communications	6:25-7:30
7.1	Elizabeth High School Summer 2019 Trip to Europe (10 min)	(65 min)
7.2	HR Update (10 min)	
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
7.5	Superintendent Report (15 min) -2019/2020 Draft Calendar -2018/2019 October Count Data -MLO Plan	
7.6	Proposed Salary Schedules from MLO Revenue (10 min)	
8.0	Public Participation	7:30-7:40 (10 min)
9.0	Consent Agenda	7:40-7:45
9.1	New Hires	(5 min)
9.2	Terminations/Resignations	
9.3	Extra Duty Assignments	
9.4	Substitutes	

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

9.5	Monthly Financial Report	
9.6	Certified Sick Bank Requests	
9.7	Classified Sick Bank Requests	
9.8	2018/2019 October Count Data	
10.0	Action Items	7:45-7:50
10.1	Approve Elizabeth High School Summer 2019 Trip to Europe	(5 min)
10.2	2019 Mill Levy Certification	
10.3	State Treasurer's Interest Free Loan Resolution	
	First Reading of Revised Policies	
10.4	GBGE - Staff Maternity/Paternity/Parental Leave	
10.5	KDB-R - Public's Right to Know/Freedom of Information Regulation	
11.0	Discussion Items	7:50-8:10
11.1	CASB Delegate Assembly update (10 min)	(20 min)
11.2	2019/2020 Draft Calendar (10 min)	
12.0	BOE Planning	8:10-8:15
	Next Board Meeting January 14, 2019	(5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:15-8:25
		(10 min)
14.0	Adjournment	8:25 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.