



# 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)

## 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, February 11, 2019 Business Meeting Board Room | 6 – 8 p.m. Agenda

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 January 28, 2019	(5 min)
7.0	<b>Communications</b>	6:25-7:05
7.1	HR Update (10 min)	(40 min)
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
7.4	Superintendent Report (10 min)	
8.0	<b>Public Participation</b>	7:05-7:15 (10 min)
9.0	<b>Consent Agenda</b>	7:15-7:20
9.1	New Hires	(5 min)
9.2	Transfers/Changes	
9.3	Extra Duty Assignments	
9.4	Resignations	
9.5	Substitutes	
9.6	Monthly Financial Report	
9.7	Disposition of District Property	

## 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	<b>Action Items</b> <b>First Reading of Revised Policies</b>	7:20-7:35 (15 min)
10.1	EEAG-E – Student Transportation in Private Vehicles (Memorandum of Understanding) - Exhibit	
10.2	GCBA – Instructional Staff Contracts/Compensation/Salary Schedules	
10.3	GDBA – Support Staff Salary Schedules	
10.4	JICEA – School-Related Student Publications	
10.5	JICEA-R – School-Related Student Publications (School Publications Code) - Regulation	
10.6	JICEC* - Student Distribution of Noncurricular Materials	
10.7	JICEC*R – Student Distribution of Noncurricular Materials - Regulation	
10.8	JLCB – Immunization of Students	
10.9	JLCB-R – Immunization of Students - Regulation	
	<b>Second Reading of Revised Policies</b>	
10.10	EEAE – Bus Safety Program	
10.11	EEAEAA*-R – Drug and Alcohol Testing for Bus Drivers – Regulation	
10.12	EEAG – Student Transportation in Private Vehicles	
	<b>Second Reading of New Policy</b>	
10.13	IHBD – Equivalence of Services (Title I)	
	<b>Third Reading of New Policy</b>	
10.14	JLCDB* - Administration of Medical Marijuana to Qualified Students	
	<b>Policies to be Repealed</b>	
10.15	GCBA-E1 – Teacher Salary Schedule - Exhibit	
10.16	GCBA-E2 - School Psychologist/ Counselor/Coordinator Salary Schedules - Exhibit	
10.17	GDBA-E - Support Staff Salary Schedule - Exhibit	
11.0	<b>Discussion Items</b>	7:35-7:45 (10 min)
12.0	<b>BOE Planning</b> Next Board Meeting February 25, 2019	7:45-7:50 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:50-8:00 (10 min)
14.0	<b>Adjournment</b>	8:00 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.