



RECORD OF PROCEEDINGS

BOARD OF EDUCATION - RETREAT
Flying Hawk Ranch
11430 County Road 110, Kiowa CO 80117
MINUTES OF MEETING
March 2, 2019

A Board of Education Retreat of the Elizabeth School District was held on Saturday, March 2, 2019.

The BOE Retreat began at approximately 9:40 a.m. and ended at approximately 5:15 p.m.

The following BOE Directors were present:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith

Also present: Superintendent Douglas Bissonette, Chief Financial Director Ron Patera, Frontier High School Principal Rob McMullen

DISCUSSION TOPICS

No action was taken. The board discussed various strategic issues. Some discussion topics included:

- Frontier High School Educational Program
- Mill Levy Override
- Capital Investments Including Athletics, Career and Technical Training, and Buildings
- Safety and Security
- Staff Expectations
- Budget/School Finance

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Superintendent Bissonette