



# 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, September 24, 2018 Working Session Board Room | 6 – 8 p.m. Revised 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>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05 – 6:10 (5 min)
5.0	<b>Approval of Minutes</b>	6:10 – 6:15
5.1	Minutes from BOE Meeting September 10, 2018	(5 min)
6.0	<b>Education Showcase/Recognitions</b>	6:15 – 6:25 (10 min)
7.0	<b>Communications</b>	6:25 – 6:35
7.1	Superintendent Update (10 min)	(10 min)
8.0	<b>Consent Agenda</b>	6:35 – 6:40
8.1	New Hires	(5 min)
8.2	Resignations	
8.3	Transfers/Changes	
8.4	Substitutes	
9.0	<b>Action Items</b>	6:40 – 6:50
9.1	School Accreditation	(10 min)
	<b>First Reading of New Policy</b>	
9.2	GBGC Pre-K Staff Illness and Food Handling	
9.3	<b>GBGC-E-1</b>	
	Pre-K Staff Illness and Food Handling	
9.4	<b>GBGC-E-2</b>	
	Pre-K Staff Illness and Food Handling	
10.0	<b>Discussion Items</b>	6:50 – 7:05
10.1	CASB Legislative Platform - Delegate Assembly	(15 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

11.0	<b>BOE Planning</b> Next Board Meeting October 8, 2018	7:05 – 7:10 (5 min)
12.0	<b>Executive Session if needed under C.R.S. 24-6-402 (4)</b>	7:10 – 7:20 (10 min)
13.0	<b>Adjournment</b>	7:20 pm