



Elizabeth School District Board of Directors' Meeting

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

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

Monday, November 27, 2017

Special Meeting

Board Room | 6 – 7 p.m.

Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1 5.2	Board of Directors Oath of Office/Swearing in Ceremony Board Members Sign Confidentiality Affidavits	6:10-6:25 (15 min)
6.0 6.1 6.2 6.3 6.4 6.5	Action Items – Election of Officers Election of Board President Election of Board Vice-President Election of Board Secretary Election of Board Treasurer Election of Board Assistant Secretary/Assistant Treasurer	6:25-7:00 (35 min)
7.0	Adjournment	7:00 pm
	Meet and greet will immediately follow meeting	