



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | 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, January 28, 2019 Working Session Board Room | 6 – 8 p.m. Agenda

1.0	Call to Order	6:00-6:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05–6:10 (5 min)
5.0	Approval of Minutes	6:10–6:15 (5 min)
5.1	Minutes from BOE Meeting January 14, 2019	
6.0	Education Showcase/Recognitions	6:15–6:25 (10 min)
6.1	Danny Wilcox Appreciation/Recognition	
7.0	Communications	6:25-6:45 (20 min)
7.1	Chief Financial Officer (10 min) -Budget Revisions	
7.2	Superintendent Update (10 min) -MLO Update	
8.0	Consent Agenda	6:45-6:50 (5 min)
9.0	Action Items	6:50-7:00 (10 min)
9.1	2018-2019 Budget Revisions	
9.2	Fund Balance Resolution	
9.3	District 2019-2020 Calendar	
9.4	Revised Licensed and Certified Salary Schedules from MLO	
9.5	Ratify Inclement Weather Closure 1/22/19 1st Reading of Revised Policies	
9.6	EEAE – Bus Safety Program	
9.7	EEAG – Student Transportation in Private Vehicles	
9.8	EEAG-E – Student Transportation in Private Vehicles (Memorandum of Understanding)-Exhibit	
9.9	EEAEAA*-R – Drug and Alcohol Testing for Bus Drivers-Regulation	

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

9.10	1st Reading of New Policy IHBD – Equivalence of Services (Title I)	
9.11	2nd Reading of New Policy JLCDB* - Administration of Medical Marijuana to Qualified Students	
10.0 10.1	Discussion Items Legacy Charter School Contract Renewal	7:00-7:10 (10 min)
11.0	BOE Planning Next Board Meeting February 11, 2019	7:10–7:15 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:15–7:25 (10 min)
13.0	Adjournment	7:25 pm