

Elizabeth School District C-1  
 634 S. Elbert Street, PO Box 610  
 Elizabeth, CO 80107  
 303-646-1836  
[www.elizabeth.k12.co.us](http://www.elizabeth.k12.co.us)



## BOARD OF DIRECTORS' MEETING

### WORK IN PROCESS

### DISTRICT MISSION

### BOARD'S PURPOSE

### ESSENTIAL BOARD ROLES

**Monday, October 22, 2012**  
**Work Session BOE Meeting**  
**Board Room**  
**7:00 pm – 9:00 pm**  
**AGENDA**

1.0	Call to Order	7:00 – 7:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase (optional)	7:05 – 7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15 – 7:20 (5 min)
6.0	Approval of Minutes	7:20 – 7:25
6.1	Minutes from BOE Retreat 10/8/12	(5 min)
7.0	Communications	7:25 – 7:45
7.1	District UIP Update (10 min)	
7.2	Superintendent Update – (10 min) Fundraising Plans Submitted	(20 min)
8.0	Consent Agenda	7:45 – 7:50
8.1	Terminations/Resignations/non- renewals	
8.2	Transfers/Changes	
8.3	New Hires/Re-hires	
8.4	Substitutes	
8.5	Athletic Trainer Contract with Children's Hospital	

**BOARD'S FOCUS AREAS**

**BOARD'S CORE VALUES**

**BOARD'S STRATEGIC LISTENING LINKS**

8.6	Disposition of District Property	(5 min)
9.0	Action Items	7:50 – 7:55
9.1	Traffic and Action Plan for Nov. 6th	(5 min)
10.0	Discussion Items	7:55 – 8:10
10.1	BOE Core Values and Focus Areas	(15 min)
10.2	Legislature discussion	
11.0	Board Planning	8:10 – 8:25 (15 min)
12.0	Executive Session if needed under C.R.S 24-6-402 (4)	TBD
13.0	Adjournment	8:25 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.