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 634 S. Elbert Street, PO Box 610  
 Elizabeth, CO 80107  
 303-646-1836  
**Facebook:** facebook.com/Elizabeth.schools.9  
**Twitter:** twitter.com/ESDK12  
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## ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS' MEETING

**Meeting Notice:** The Elizabeth Board of Education gives public notice that the board is using an online forum to discuss matters related to the governance and operations of the school district. The forum is considered to be an ongoing meeting and is subject to the provisions of the Colorado Open Meetings Act. No formal action will be taken in the forum. The public may view the discussion via the following website: <http://elizabethschoolsboe.blogspot.com>

### 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, December 14, 2015**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

### Agenda

1.0	<b>Call to Order</b>	7:00-7:05
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	(5 min)
4.0	<b>Education Showcase/Recognitions</b> Recognition of EHS State Qualifiers - State Qualifiers - All State Recipients - Coach of the Year Singing Hills Elementary Education Showcase	7:05-7:25 (20 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	7:25-7:30 (5 min)
6.0	<b>Approval of Minutes</b>	7:30-7:35
6.1	Minutes from BOE Meeting 11/9/15	(5 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

7.0	<b>Communications</b>	7:35-8:45
7.1	CASB Student Leadership Strand (10 min)	
7.2	Student Council Community Service (10 min)	
7.3	1338 Council Update (10 min)	
7.4	HR Update (10 min)	
7.5	Technology Update (10 min)	
7.6	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	(80 min)
7.7	Superintendent Report (10 minutes) -PARCC Results	
7.8	Board of Education (10 minutes)	
8.0	<b>Public Participation</b>	8:45-8:55 (10 min)
9.0	<b>Consent Agenda</b>	8:55-9:00
9.1	New Hires	
9.2	Terminations/Resignations/Non-Renewals	
9.3	Transfers/Changes	(5 min)
9.4	Extra Duty Assignment	
9.5	Substitutes	
9.6	Approve Roof Consultant Contract for SHE	
9.7	Approve Disposition of District Property	
9.8	Certified Sick Bank Request	
9.9	Classified Sick Bank Request	
9.10	Ratify Snow Closure 11/17/15 and 11/18/15	
9.11	2016 Mill Levy Certification	
10.0	<b>Action Items</b>	9:00-9:20
10.1	Student Council Community Service	(20 min)
10.2	3 <sup>rd</sup> Reading Field Trip -IJOA Field Trips Policy -IJOA-R Field Trips Regulation -IJOA-E Field Trips Regulation	
10.3	1 <sup>st</sup> Reading Grading/Assessment System -IKA Grading/Assessment Systems Policy -IKA-R Grading/Assessment Systems Regulation	
10.4	1 <sup>st</sup> Reading BE School Board Meeting Policy	
11.0	<b>Discussion Items</b>	9:20-9:40
11.1	Draft 2016-2017 District Calendar	(20 min)
11.2	CASB Convention Debrief and Follow Up	
12.0	<b>BOE Planning</b> Next Board Meeting 1/11/16 Board Retreat Legislative Advocacy	9:40 – 9:45 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
14.0	<b>Adjournment</b>	9:45 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.