



**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)  
[twitter.com/ESDk12](https://twitter.com/ESDk12)  
[facebook.com/Elizabeth.schools.9](https://facebook.com/Elizabeth.schools.9)  
[www.smalltownbignews.com](http://www.smalltownbignews.com)

## 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>

<b>Special Meeting</b> <b>Board Room</b> <b>Tuesday, June 23, 2015</b> <b>10:00 am</b> <b>Agenda</b>		
1.0	<b>Call to Order</b>	
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	
5.0	<b>Action</b> 5.1 Approve Personnel Recommendations New Hires, including Mr. Raymond Hirman, EMS AP and AD Terminations Changes Extra Duty Assignments 5.2 Approve BOE Stipend Letter to Staff	
6.0	<b>Adjournment</b>	