



**CONNECT WITH ELIZABETH**  
 634 S. Elbert Street, PO Box 610  
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**Facebook:** facebook.com/Elizabeth.schools.9  
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## ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS' MEETING

### 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, February 8, 2016**

**Business Meeting**

**Board Room**

**6:00 pm – 8:00 pm**

**Agenda**

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	(5 min)
4.0	<b>Education Showcase/Recognitions</b> Elizabeth High School Showcase	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:15-6:20 (5 min)
6.0	<b>Approval of Minutes</b>	6:20-6:25
6.1	Minutes from BOE Meeting 1/25/16	(5 min)
6.2	Minutes from BOE Retreat 1/27/16	
7.0	<b>Communications</b>	6:25-7:15
7.1	HR Update (10 min)	
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
7.4	Superintendent Report (10 minutes)	(50 min)
7.5	Board of Education (10 minutes)	

**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

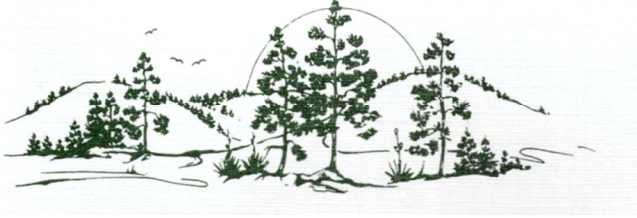
**BOARD’S STRATEGIC LISTENING LINKS**

- Committees and Associations
- Conferences and Conventions
- Constituent Surveys
- BOE Meet and Greet
- BOE School Ambassador Program

8.0	<b>Public Participation</b>	7:15-7:25 (10 min)
9.0	<b>Consent Agenda</b>	7:25-7:30
9.1	New Hires	(5 min)
9.2	Transfers/Changes	
9.3	Extra Duty Assignment	
9.4	Substitutes	
9.5	Ratify Snow Closure 2/2/16	
9.6	2015-2016 DAC Membership updated	
10.0	<b>Action Items</b>	7:30-7:40 (10 min)
10.1		
11.0	<b>Discussion Items</b>	7:40-7:50 (10 min)
11.1	ESD101	
12.0	<b>BOE Planning</b> Next Board Meeting 2/22/16	7:50 – 8:00 (10 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
14.0	<b>Adjournment</b>	8:00 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.



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