



**CONNECT WITH ELIZABETH SCHOOLS**

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**ELIZABETH SCHOOL DISTRICT 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 27, 2017**

**Working Session**

**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>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Education Showcase/Recognitions</b>	6:05-6:15
4.1	Running Creek Elementary Showcase	(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 2/13/17	(5 min)
7.0	<b>Communications</b>	6:25-6:35
7.1	Modernized School Funding Formula	(10 min)
8.0	<b>Consent Agenda</b>	6:35-6:40
8.1	Substitutes	(5 min)
8.2	New Hire	
8.3	Changes	
8.4	Resignations	
8.5	2016-17 DAC Updated Membership	

**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

9.0	<b>Action Items</b>	6:40-6:50
9.1	Resolution – State Funding Formula	(10 min)
10.0	<b>Discussion Items</b>	6:50-7:00
		(10 min)
11.0	<b>BOE Planning</b> Next Board Meeting March 13, 2017	7:00-7:05
		(5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	7:05 pm

Times indicated on this agenda are estimates, actual times may vary.