



CONNECT WITH ELIZABETH
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
Facebook: facebook.com/Elizabeth.schools.9
Twitter: twitter.com/ESDK12
Website: elizabeth.k12.co.us



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 13, 2017

Business Meeting

Board Room

6:00 pm – 8:00 pm

Amended Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions Frontier High School Showcase	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:15-6:20 (5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting 1/23/17	(5 min)
7.0	Communications	6:25-7:15
7.1	HR Update (10 min)	(50 min)
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements - State Economic/Funding Update	
7.4	Superintendent Report (10 minutes)	
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	Public Participation	7:15-7:25 (10 min)
9.0	Consent Agenda	7:25-7:30 (5 min)
9.1	New Hires	
9.2	Terminations/Resignations/Non-Renewals	
9.3	Extra Duty Assignments	
9.4	Monthly Financial Report	
9.5	Disposition of District Property	
9.6	Elizabeth High School Roof Contract	
10.0	Action Items	7:30-7:40 (10 min)
11.0	Discussion Items	7:40-8:00 (20 min)
11.1	2017-18 Budget Goals	
11.2	2017-18 BOE Meeting Calendar	
12.0	BOE Planning Next Board Meeting 2/27/17	8:00 – 8:05 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
14.0	Adjournment	8:05 pm

During the BOE Business Meeting, 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.