



Elizabeth School District C-1
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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

DISTRICT MISSION

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Monday, February 25, 2013 Work Session Board Meeting Board Room 6:00 pm – 9:00 pm AGENDA REVISED

	Executive Session – Superintendent Evaluation Final C.R.S. 24-6-402 (4) (f)	6:00-7:00
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	7:00-7:05 (5 min)
4.0	Education Showcase/Employee Recognition	7:05-7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15-7:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting 2/11/13	7:20-7:25 (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 7.1 7.2 7.3	Communications 4H Club Read Act Update District UIP (draft)	7:25-7:55 (30 min)
8.0 8.1 8.2 8.3	Consent Agenda Transfer/Changes Terminations/Resignations Substitutes	7:55-8:00 (5 min)
9.0 9.1 9.2	Action Items 2 nd Reading Licensed Hiring Policy 1 st Reading 110 Day Transition Policy	8:00-8:15

9.3	Approve Snow Closures	(15 min)
10.0 10.1 10.2 10.3 10.4	Discussion Items Expense reduction proposal Board policy process BOE Blog BOE Meeting Checklist	8:15-8:55 (40 min)
11.0	BOE Planning -Meet and Greet -Planning Worksheet -BOE Follow Up/Action Items	8:55-9:10 (10 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	TBD
13.0	Adjournment	9:00 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.