

## **Elizabeth C-1 School District**

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## **BOARD OF DIRECTORS' MEETING**

DISTRICT MISSION		Wednesday, November 28, 2012 BOE Retreat Broadmoor Hotel Colorado Springs, CO 80921 Farney Conference Room 9:00 am start time	
BOARD'S PURPOSE	AGENDA		
In Process	1.0	Call to Order	
	2.0	Roll Call	
	3.0	Work Session – Discussion of Strategic Issues*	
BOARD'S CORE VALUES		*No Action will be taken	
In Process	4.0	Executive Session for Legal Council C.R.S. 24-6-402 (4) (b)	
	4.0	Adjournment	

NOTE: The Elizabeth C-1 School Board Members will be attending the Colorado Association of School Boards Annual Convention at the Broadmoor Hotel in Colorado Springs Thursday, November 29 – Sunday, December 2