

CONNECT WITH ELIZABETH SCHOOLS

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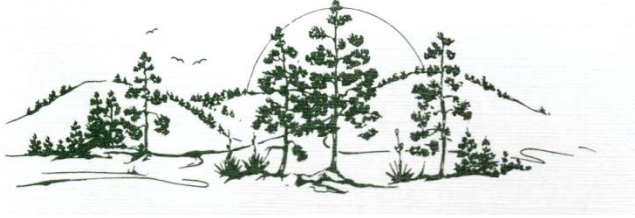
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ELIZABETH SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

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, January 23, 2017

Working Session

Board Room

6:00 pm – 8:00 pm

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 | 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 1/9/17 | (5 min) |
| 7.0 | Communications | 6:25-7:05 |
| 7.1 | Transportation Report (20 min) | (40 min) |
| 7.2 | State and district accreditation (10 min) | |
| 7.3 | School Finance Act update (10 min) | |
| 8.0 | Consent Agenda | 7:05-7:10 |
| 8.1 | Fund Balance Resolution | (5 min) |
| 8.2 | 16-17 Budget Revision | |

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

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|------|---|-----------------------|
| 9.0 | Action Items | 7:10-7:20 (10 min) |
| 10.0 | Discussion Items | 7:20-7:40 (20 min) |
| 11.0 | BOE Planning Next Board Meeting 2/13/17 | 7:40-7:45 (5 min) |
| 12.0 | Executive Session if needed under C.R.S. 24-6-402 (4) () | |
| 13.0 | Adjournment | 7:45 pm |

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