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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, June 12, 2017**

**Business Meeting**

**Board Room**

**5:00 pm – 8:00 pm**

**Agenda**

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Executive Session</b> The Board of Education will call the meeting to order at 5:00 pm in the Board Room for roll call and a vote to convene into executive session to conference with an attorney for the purpose of receiving legal advice referring to a real estate transaction, pursuant to C.R.S. 24-6-402 (4)(b).	5:00-6:00
4.0	<b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
5.0	<b>Education Showcase/Recognitions</b> Elizabeth High School Graduation Video Montage	6:05-6:15 (10 min)
6.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
7.0 7.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 5/22/17	6:20-6:25 (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

8.0	<b>Communications</b>	6:25-7:05 (40 min)
8.1	HR Update (10 min)	
8.2	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
8.4	Superintendent Report (10 minutes)	
8.5	Board of Education (10 minutes)	
9.0	<b>Public Participation</b>	7:05-7:15 (10 min)
10.0	<b>Consent Agenda</b>	7:15-7:20 (5 min)
10.1	New Hires	
10.2	Terminations/Resignations/Non-Renewals	
10.3	Monthly Financial Report	
10.4	Approval of 2017-18 Property and Liability Insurance	
10.5	Approval of 2017-18 Workers Compensation	
10.6	Disposition of District Property	
11.0	<b>Action Items</b>	7:20-7:30 (10 min)
12.0	<b>Discussion Items</b>	7:30-8:00 (10 min)
12.1	Adoption of New Elementary Language Arts Curriculum	
12.2	Student Feedback on Teacher Instruction	(20 min)
13.0	<b>BOE Planning</b> Next Board Meeting 6/26/17	8:00-8:05 (5 min)
14.0	<b>Adjournment</b>	8:05 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.