



CONNECT WITH ELIZABETH
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ELIZABETH SCHOOL DISTRICT C-1 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 13, 2016

Business Meeting

Board Room

6:00 pm – 8:00 pm

Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
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 5/23/16	(5 min)
7.0	Communications	6:25-7:15
7.1	HR Update (10 min)	
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	
7.4	Superintendent Report (10 min)	(50 min)
7.5	Board of Education (10 min)	
8.0	Public Participation	7:15-7:25

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

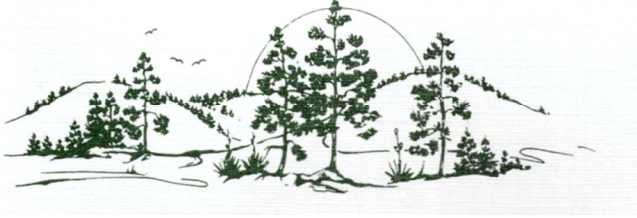
BOARD'S STRATEGIC LISTENING LINKS

- Committees and Associations
- Conferences and Conventions
- Constituent Surveys
- BOE Meet and Greet
- BOE School Ambassador Program

		(10 min)
9.0	Consent Agenda	7:25-7:30
9.1	Terminations/Resignations/Non-Renewals	(5 min)
9.2	New Hires	
9.3	Approval of Food Service Memorandum of Understanding with Legacy Academy	
9.4	Approval of CD Deposit	
9.5	Approval of Property and Liability Insurance	
9.6	Approval of Workers Compensation Insurance	
10.0	Action Items	7:30-7:40
10.1	1 st Reading of Policies CASB Recommendations -IKA Grading and Assessment System Policy -AEE Waiver of State Law and Regulation	(10 min)
10.2	1 st Reading of Policies District Administration Recommendations -ACE-E Nondiscrimination of the Basis of Disability -ACA-E Nondiscrimination on the Basis of Sex	
10.3	Contract for EHS Track	
10.4	Technology Plan	
11.0	Discussion Items	7:40-7:50
11.1		(10 min)
12.0	BOE Planning Next Board Meeting 6/27/16	7:50-7:55 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
14.0	Adjournment	8:00 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.



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