

## CONNECT WITH ELIZABETH SCHOOLS

634 S. Elbert Street, PO Box 610

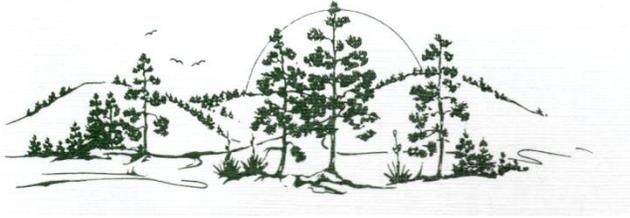
Elizabeth, CO 80107

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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 26, 2017**

**Working Session**

**Board Room**

**6:00 pm – 8:00 pm**

**Revised Agenda**

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Education Showcase/Recognitions</b>	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
6.0 6.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 6/12/17	6:20-6:25 (5 min)
7.0 7.1 7.2	<b>Communications</b> Technology Update (10 min) Superintendent Update (10 min) - Student Discipline & Attendance Report	6:25-6:45 (20 min)
8.0 8.1 8.2 8.3 8.5	<b>Consent Agenda</b> New Hires Transfers/Changes Terminations/Resignations Approval of Food Services Memorandum of Understanding with Legacy Academy	6:45-6:50 (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

9.0	<b>Action Items</b>	6:50-7:40 (50 min)
9.1	Beginning Fund Balance Resolution 2017-18	
9.2	Approve Budget for 2017-2018 School Year	
9.3	State Treasurer's Interest Free Loan Program	
9.4	Approve Custodial Services Contract	
9.5	Declaration – Teacher and Bus Driver Shortage	
9.6	Approve Signature on Consolidated Grant Application	
9.7	Elementary Language Arts Curriculum – Core Knowledge Language Arts <b>1<sup>st</sup> Reading of Policies – CASB Recommendations:</b>	
9.8	GBEB, Staff Conduct (And Responsibilities)	
9.9	GBEB-R, Staff Conduct (And Responsibilities) – Regulation	
10.0	JFBB-R, Inter-District Choice/Open Enrollment – Regulation	
10.1	JICDD, Violent and Aggressive Behavior	
10.2	JICF – Secret Societies/Gang Activity	
10.3	JICH-R – Drug and Alcohol Involvement by Students – Regulation	
10.4	JK, Student Discipline	
10.5	JK-R, Student Discipline – Regulation	
10.6	JKD/JKE-R, Suspension/Expulsion of Students (Hearing Procedures) – Regulation <b>CASB Recommended Policy to be Repealed:</b>	
10.7	GBG, Liability of School Personnel/Staff	
11.0	<b>Discussion Items</b>	7:40-8:00 (20 min)
11.1	DAC Homework Study	
12.0	<b>BOE Planning</b>	8:00-8:10 (10 min)
12.1	Special Meeting for Wastewater Treatment System contract	
12.2	Next Board Meeting August 14, 2017	
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
14.0	<b>Adjournment</b>	8:10 pm

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