



**CONNECT WITH ELIZABETH**  
 634 S. Elbert Street, PO Box 610  
 Elizabeth, CO 80107  
 303-646-1836  
**Facebook:** facebook.com/Elizabeth.schools.9  
**Twitter:** twitter.com/ESDK12  
**Website:** elizabeth.k12.co.us  
**News online:** smalltownbignews.com  
**BOE Blog:** elizabethschoolsboe.blogspot.com



## ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS' MEETING

**Meeting Notice:** The Elizabeth Board of Education gives public notice that the board is using an online forum to discuss matters related to the governance and operations of the school district. The forum is considered to be an ongoing meeting and is subject to the provisions of the Colorado Open Meetings Act. No formal action will be taken in the forum. The public may view the discussion via the following website: <http://elizabethschoolsboe.blogspot.com>

### 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 8, 2015**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

### Agenda

1.0	<b>Call to Order</b>	7:00-7:05
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	(5 min)
4.0	<b>Education Showcase</b>	7:05-7:15
		(10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	7:15-7:20
		(5 min)
6.0	<b>Approval of Minutes</b>	7:20-7:25
6.1	Minutes from BOE Meeting 5/18/15	(5 min)

## BOARD'S CORE VALUES

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

## BOARD'S FOCUS AREAS

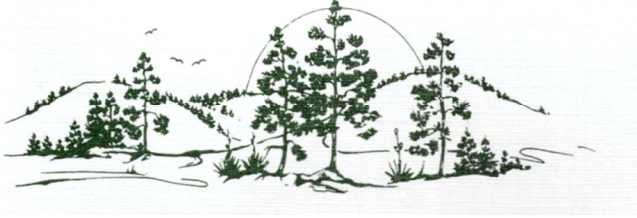
- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

## BOARD'S STRATEGIC LISTENING LINKS

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

7.0	<b>Communications</b>	7:25-8:25
7.1	DAC Parent Survey Spring 2015 Results (10 min)	
7.2	HR Update (10 min)	
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	(60 min)
7.5	Superintendent Report (10 min)	
7.6	Board of Education (10 min)	
7.6	<b>Public Participation</b>	8:25-8:35 (10 min)
8.0	<b>Consent Agenda</b>	8:35-8:40
8.1	Terminations/Resignations/Non-Renewals	
8.2	New Hires	
8.3	Transfers/Changes	(5 min)
8.4	Extra Duty Assignments	
8.5	Appropriation Resolution for the 2015-2016 Budget	
8.6	Fund Balance Resolution for the 2015-2016 Budget	
8.7	Approval of the contract between the District and Convergent Technologies for the installation of the new fire alarm at RCE	
8.8	Approval of CD Deposits	
8.9	Approval of Property and Liability Insurance	
8.10	Approval of Workers Compensation Insurance	
8.11	Disposition of District Property	
9.0	<b>Action Items</b>	8:40-8:50
9.1	Appoint Designated Election Official	(10 min)
9.2	Consolidated Grant – Approval Signature	
10.0	<b>Discussion Items</b>	8:50-9:00
10.1	Field Trips Policy	(10 min)
11.0	<b>BOE Planning</b> Next Board Meeting 8/10/15	9:00-9:05 (5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	9:05pm

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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