Tuesday, June 13, 2016
Business Meeting
Board Room
6:00 pm – 8:00 pm

Agenda

1.0 Call to Order
2.0 Roll Call
3.0 Pledge of Allegiance

4.0 Education Showcase/Recognitions

5.0 Approval of Agenda/Additions/Deletions/ Blanket Motion

6.0 Approval of Minutes
6.1 Minutes from BOE Meeting 5/23/16

7.0 Communications
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)
7.5 Board of Education (10 min)

8.0 Public Participation
**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

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

Monday, June 13, 2016
Business Meeting
Board Room
6:00 pm – 8:00 pm
Agenda

1.0 Call to Order
2.0 Roll Call
3.0 Pledge of Allegiance
6:00-6:05
(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
6.1 Minutes from BOE Meeting 5/23/16
6:20-6:25
(5 min)

7.0 Communications
7.1 HR Update (10 min)
7.2 Technology Update (10 min)
7.3 Chief Financial Officer (10 min)
7.4 Superintendent Report (10 min)
7.5 Board of Education (10 min)
6:25-7:15
(50 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
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## BOARD’S STRATEGIC LISTENING LINKS

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### Consent Agenda

- Terminiations/Resignations/Non-Renewals
- New Hires
- Approval of Food Service Memorandum of Understanding with Legacy Academy
- Approval of CD Deposit
- Approval of Property and Liability Insurance
- Approval of Workers Compensation Insurance

**7:25-7:30**

### Action Items

1. 1st Reading of Policies
   - CASB Recommendations
   - IKA Grading and Assessment System Policy
   - AEE Waiver of State Law and Regulation
2. 1st Reading of Policies
   - District Administration Recommendations
   - ACE-E Nondiscrimination of the Basis of Disability
   - ACA-E Nondiscrimination on the Basis of Sex
3. Contract for EHS Track
4. Technology Plan

**7:30-7:40**

### Discussion Items

**7:40-7:50**

### BOE Planning

Next Board Meeting 6/27/16

**7:50-7:55**

### Executive Session if needed under C.R.S. 24-6-402 (4) ()

**13.0**

### Adjournment

**8:00 pm**

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