



**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



## 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, March 13, 2017**

**Business Meeting**

**Board Room**

**6:00 pm – 8:00 pm**

### Agenda

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Education Showcase/Recognitions</b>	6:05-6:15
4.1	Student Legislative Day at the Capital	(10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20
		(5 min)
6.0	<b>Approval of Minutes</b>	6:20-6:25
6.1	Minutes from BOE Meeting 2/27/17	(5 min)
7.0	<b>Communications</b>	6:25-7:15
7.1	HR Update (10 min)	(50 min)
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	
7.3	-2017-18 Budget Planning	
	Superintendent Report (10 minutes)	
7.4	-School and District Unified Improvement Plans	
	Board of Education (10 minutes)	

## 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>Public Participation</b>	7:15-7:25 (10 min)
9.0	<b>Consent Agenda</b>	7:25-7:30 (5 min)
9.1	New Hires	
9.2	Terminations/Resignations/Non-Renewals	
9.3	Transfers/Changes	
9.4	Certified and Classified Salary Schedule	
9.5	Monthly Financial Report	
9.6	Disposition of District Property	
9.7	Approve Sick Bank Requests	
10.0	<b>Action Items</b>	7:30-7:40 (10 min)
10.1	First Reading of Policies -DM Continuing Disclosure Policy, DM-E-1, DM-E-2, DM-E-A	
11.0	<b>Discussion Items</b>	7:40-8:00 (20 min)
11.1	Predictable Cost Model for County Ballot Questions	
11.2	State Funding Formula	
12.0	<b>BOE Planning</b> Next Board Meeting 4/10/17	8:00 – 8:05 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
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.