**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

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**CONNECT WITH ELIZABETH**
634 S. Elbert Street, PO Box 610
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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

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**ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS’ MEETING**

| 1.0 | Call to Order          | 6:00-6:05 |
| 2.0 | Roll Call             |           |
| 3.0 | Pledge of Allegiance  |           |

| 4.0 | Education Showcase/Recognitions |
|     | Legislative Day at the Capital |
| 5.0 | Approval of Agenda/Additions/Deletions/Blanket Motion |

| 6.0 | Approval of Minutes |
| 6.1 | Minutes from BOE Meeting 2/22/16 |

| 7.0 | Communications         |
| 7.1 | Graduation Guidelines (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  |
| 7.5 | Superintendent Report (10 min) |
|     | -Draft District UIP Goals |
| 7.6 | Board of Education (10 min) |

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**Monday, March 14, 2016**
**Business Meeting**
**Board Room**
**6:00 pm – 8:00 pm**

**Agenda**

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**Monday, March 14, 2016**
**Business Meeting**
**Board Room**
**6:00 pm – 8:00 pm**

**Agenda**
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.