

Elizabeth School District C-1 634 S. Elbert Street, PO Box 610 Elizabeth, CO 80107 303-646-1836 www.elizabeth.k12.co.us twitter@esdk12 facebook@esdk12

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, March 11, 2013 Business Meeting Board Room			
7:00 pm – 9:00 pm				
	<mark>Agenda Revised</mark>	Business Meeting Board Room7:00 pm – 9:00 pm Agenda RevisedAgenda Revisedrder7:00-7:05f Allegiance(5 min)n Showcase/Recognitions wn Big News7:05-7:20r – Tech Team Competition Breakall/Melanie Darter – CLA/Teacher Cadet(15min)of Agenda/Additions/Deletions/ Motion7:15-7:20of Minutes7:20-7:25		
1.0	Call to Order	7:00-7:05		
2.0	Roll Call			
3.0	Pledge of Allegiance	(5 min)		
4.0	Education Showcase/Recognitions	7:05-7:20		
	Small Town Big News			
	Jill Parker – Tech Team Competition			
	Natasha Breakall/Melanie Darter –			
	FCCLA/Teacher Cadet	(15min)		
5.0	Approval of Agenda/Additions/Deletions/	7:15-7:20		
	Blanket Motion			
		(5 min)		
6.0	Approval of Minutes	7:20-7:25		
6.1	Minutes from BOE Meeting 2/25/2013			
		(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	Communications	7:25-8:15
7.1	DAC Feedback on District UIP (10)	
7.2	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements for December	
	-General Fund Balance for end of SY 2013-2014	
7.3	Human Resources Update (10)	
7.4	Superintendent Report (10 minutes)	
7.5	Board of Education (10 minutes)	
- 2		(50 min)
7.6	Public Participation	8:15-8:30
		(15 min)
8.0	Consent Agenda	8:30-8:35
8.1	Transfer/Changes	
8.2	Terminations/Resignations	
8.3	New Hires	
8.4	Substitutes	
		(5 min)
9.0	Action Items	8:35-8:45
9.1	Policy Process 2 nd Reading	
		(10 min)
10.0	Discussion Items	9:45-9:00
10.1	EHS Schedule	
10.2	Consideration of bond and mill levy override	
10.3	Interim Assessments and MAP Testing	
10.4	DAC Survey Questions	
10.5	Posted Topics BOE Blog	
10.6	Meeting Checklist	(15 min)
11.0	BOE Planning	9:00-9:10
	-BOE Meet and Greet March 12	
	-Planning Worksheet	
	-BOE Follow Up/Action Items	
		(10 min)
12.0	Executive Session if needed under C.R.S. 24-6-	TBD
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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.