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## 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, May 8, 2017**

**Business Meeting**

**Board Room**

**5:00 pm – 8:00 pm**

### Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Executive Session</b> The Board of Education will call the meeting to order at 5:00 pm in the Board Room for roll call and a vote to convene into executive session to determine positions relative to matters that are or will be subject to contract negotiations, other than collective bargaining contracts, developing strategy, and instructing negotiators, pursuant to C.R.S. 24-6-402 (4)(e)	5:00-6:00
4.0	<b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
5.0	<b>Education Showcase/Recognitions</b> Singing Hills Elementary Showcase	6:05-6:15 (10 min)
6.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
7.0 7.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 4/24/17	6:20-6:25 (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

8.0	<b>Communications</b>	6:25-7:25 (60 min)
8.1	HR Update (10 min)	
8.2	Technology Update (10 min)	
8.3	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
8.4	Special Education Update (10 min)	
8.5	Superintendent Report (10 minutes)	
8.6	Board of Education (10 minutes)	
9.0	<b>Public Participation</b>	7:25-7:35 (10 min)
10.0	<b>Consent Agenda</b>	7:35-7:40 (5 min)
10.1	New Hires	
10.2	Terminations/Resignations/Non-Renewals	
10.3	Extra Duty Assignments	
10.4	Substitutes	
10.5	Monthly Financial Report	
10.6	Disposition of District Property	
10.7	Lunch Price Increase for 2017-18	
11.0	<b>Action Items</b>	7:40-7:50 (10 min)
11.1	Educator Evaluation System Assurances	
11.2	1 <sup>st</sup> Reading CASB Recommended New Policies -DAC Federal Fiscal Compliance -DJCA Federal Procurement -DJCA-R Federal Procurement Regulation	
11.3	1 <sup>st</sup> Reading CASB Recommended Minor Changes to Policies -DJ/DJA Purchasing/Purchasing Authority	
11.4	1 <sup>st</sup> Reading CASB Recommended Changes to Note, Cross Reference, or Legal Reference -DJE Bidding Procedures	
12.0	<b>Discussion Items</b>	7:50-8:00 (10 min)
13.0	<b>BOE Planning</b> Next Board Meeting 5/22/17	8:00-8:05 (5 min)
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.