



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
News online: smalltownbignews.com
BOE Blog: elizabethschoolsboe.blogspot.com



ELIZABETH SCHOOL DISTRICT C-1 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, April 13, 2015

Business Meeting

Board Room

7:00 pm – 9:00 pm

Agenda

1.0	Call to Order	7:00-7:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
4.0	Education Showcase FHS Showcase	7:05-7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15-7:20 (5 min)
6.0	Approval of Minutes	7:20-7:25
6.1	Minutes from BOE Meeting 3/9/15	(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	7:25-8:25
7.1	DAC Feedback on DUIP (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	(60 min)
7.5	Superintendent Report (10 min) -Class Size Report	
7.6	Board of Education (10 min)	
7.7	Public Participation	8:25-8:35 (10 min)
8.0	Consent Agenda	8:35-8:40
8.1	Terminations/Resignations/Non-Renewals	
8.2	New Hires	
8.3	Extra duty assignments	(5 min)
8.4	Disposition of district assets	
8.5	Approval of investment banking services with George K. Baum (COP)	
8.6	Approval of investment banking services with George K. Baum (GO Refunding)	
9.0	Action Items	8:40-8:50 (10 min)
9.1	District DUIP Approval	
9.2	Principal/Director Contracts 2015/16 school year	
9.3	Staffing recommendation for classified and certified 2015/16 school year	
9.4	BOE Meeting Schedule for 2015/16 school year	
10.0	Discussion Items	8:50-8:55 (5 min)
10.1		
11.0	BOE Planning Next Board Meeting 4/27/15	8:55-9:00 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
13.0	Adjournment	9:00pm

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.