



CONNECT WITH ELIZABETH

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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

To provide our students with excellent and diverse learning opportunities that inspire passion for learning, develop individual potential and prepare them for a successful future.

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 28, 2014

Working Session

Board Room

6:00 pm – 9:00 pm

Agenda

	Working Session - Transportation	6:00-6:45
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 RCE	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 4/14/14	(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	7:25-7:35
7.1	Legacy Homeschool Academy – Principal Kurt Naber, Board Member Mike Hettinga	(10 min)
8.0	Consent Agenda	7:35-7:40
8.1	Transfers/Changes	(5 min)
8.2	Terminations/resignations/non-renewals	
9.0	Action Items	7:40-8:00
9.1	Approval of FHS Experiential Trip Kayaking with Orcas	(20 min)
9.2	Approval of EHS Spanish Trip to Peru	
9.3	JLCD-E – Permission to give prescription/homeopathic medication at school	
9.4	Policies Revised 1 st Reading CASB recommended changes (technical)	
	AD - School District Mission	
	ADD - Safe Schools	
	AED - Accreditation	
	GBEC- Alcohol and Drug-Free Workplace	
	GCE/GCF - Professional staff recruiting/hiring	
	GCQF - Discipline suspension dismissal of prof staff	
	GCS - Professional research and publishing	
	GDE/GDF - Support staff recruiting/hiring	
	GDQD - Discipline suspension dismissal of support staff	
	JF - Admission and denial of admission	
	JF-E - Admission and denial of admission exhibit	
	JICDE - Bullying prevention and education	
	JICF - Secret Societies/gang activity	
	JIHB - Parking lot searches	
	JIHC - Use of metal detectors	
	JLCD – Administering Medicines to Student	
	JLCE – First Aid and Emergency Medical Care	
	KFA - Public conduct on district property	
	JKA - Use of physical intervention and restraint	
	KLG - Relations with State Agencies	
10.0	Discussion Items	8:00-8:15
10.1	Community involvement to raise funds for resurfacing EHS track	(15 min)
10.2	Town Hall Meeting scheduled for May 12, 2014	
12.0	BOE Planning	8:15-8:30
	Next Board Meeting 5/5/2014	(15 min)
	-SHE Showcase	
	-Wellness Committee Update	
	-1338 Council Update	
	-Draft Budget	
	-Contracts/NOA	

13.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
14.0	Adjournment	8:30 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.