



## 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, March 10, 2014**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

**Agenda**

	<b>BOE Meet and Greet</b>	6:00-7:00
1.0	<b>Call to Order</b>	7:00-7:05
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	(5 min)
4.0	<b>Education Showcase/Recognitions</b> EHS	7:05-7:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	7:15-7:20 (5 min)
6.0	<b>Approval of Minutes</b>	7:20-7:25
6.1	Minutes from BOE Meeting 2/24/14	

### 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

6.2	Minutes from Special BOE Meeting 2/28/14	(5 min)
7.0	<b>Communications</b>	7:25-8:35
7.1	DAC Feedback DUIP (10 min)	(70 min)
7.2	1338 Council Update (10 min)	
7.3	Draft Job Description for SPED Director (10 min)	
7.4	Human Resources Update (10 min)	
7.5	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	
7.6	Superintendent Report (10 min)	
7.7	Board of Education (10 min)	
8.0	<b>Public Participation</b>	8:35-8:45 (10 min)
9.0	<b>Consent Agenda</b>	8:45-8:50
9.1	Transfers/Changes	(5 min)
9.2	Terminations/Resignations/Non-Renewals	
9.3	Substitutes	
10.0	<b>Action Items</b>	8:50-9:00
10.1	2 <sup>nd</sup> Reading Class Size Policy	(10 min)
11.0	<b>Discussion Items</b>	9:00-9:10
11.1	BOE Blog	(10 min)
12.0	<b>BOE Planning</b>	9:10-9:20
12.1	Next Board Meeting & Meet and Greet 4/14/14	(10 min)
	FHS Showcase	
	Principal Director Contracts Approval	
	District UIP Approval	
	Discussion BOE Meeting Schedule for 2014-2015	
13.0	<b>Executive Session</b> to discuss personnel matters under C.R.S. 24-6-402 (4) ( )	
14.0	<b>Adjournment</b>	9:20 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.