



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, May 5, 2014

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/Recognitions SHE	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	7:20-7:30
6.1	Minutes from 4/28/14	

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

		(10 min)
7.0 7.1 7.2 7.3 7.4	1338 Council Update Wellness Committee Update Insurance Committee Presentation Human Resources Update Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements -Draft Budget	7:30-8:30 (60 min)
7.5 7.6	Superintendent Report (10 min) Board of Education (10 min)	
8.0	Public Participation	8:30-8:40 (10 min)
9.0 9.1 9.2 9.3 9.4	Consent Agenda Terminations/Resignations/Non-Renewals Transfers/Changes Sick Bank Request Disposition of District Property	8:40-8:45 (5 min)
10.0 10.1 10.2 10.3 10.4	Action Items First Reading Policy KFA Public Conduct on District Property First Reading Policy KDE Crisis Management Employment Recommendations for 2014-2015 Salary Schedule for Specialized Services	8:45-8:55 (10 min)
11.0 11.1 11.2 11.3	Discussion Items BOE Blog Legacy Homeschool Academy Town Hall	8:55-9:10 (15 min)
12.0 12.1	BOE Planning Next BOE Meeting 5/19/14 - Community Involvement to raise funds for EHS track	9:10-9:15 (5 min)
13.0	Executive Session to discuss personnel matters under C.R.S. 24-6-402 (4) ()	
14.0	Adjournment	9:15 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.