



**Elizabeth School District C-1**  
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## **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>

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| <b>November 12, 2014</b><br><b>BOE Retreat</b><br><b>Location American Legion</b><br><b>Agenda</b><br><b>Start Time 8:00 am</b> |  |
| 1.0   | <b>Call to Order</b>   |
| 2.0   | <b>Roll Call</b>   |
| 3.0   | <b>Work Session – Discussion on Strategic Issues and Long Term Planning*</b><br><br>*No action will be taken   |
| 4.0   | <b>Executive Session under C.R.S. 24-6 402 (4) (b) Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.</b> |
| 5.0   | <b>Adjournment</b>   |