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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 19, 2014**

**Working Session**

**Board Room**

**7:00 pm – 9:00 pm**

**Agenda**

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>	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 5/5/14	(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	<b>Communications</b>	7:25-7:35
7.1	EHS Track Community Involvement update	(10 min)
7.2	Preliminary Budget for 2014-2015	
8.0	<b>Consent Agenda</b>	7:35-7:40
8.1	Transfers/Changes	
8.2	Terminations/resignations/non-renewals	
8.3	Food Services MOU with Legacy	(5 min)
9.0	<b>Action Items</b>	7:40-8:00
9.1	Policy Technical Changes 1 <sup>st</sup> Reading <ul style="list-style-type: none"><li>- GBGF Federally-Mandated Family and Medical leave</li><li>- GBGF-R Federally-Mandated Family and Medical leave Regulation</li><li>- LC Relations with Education Research Agencies</li></ul>	(20 min)
9.2	Policy Revisions 1 <sup>st</sup> Reading <ul style="list-style-type: none"><li>- KDB-R Public's Right to Know/Freedom of Information</li><li>- JLDAC Screening/Testing of Students</li></ul>	
10.0	<b>Discussion Items</b>	8:00-8:15
10.1	Possible Bond/Mill Levy for Nov. 2014 Election	(15 min)
10.2	Investment Bank Selection Process	
10.3	Debrief Town Hall	
11.0	<b>BOE Planning</b> Next Board Meeting 6/9/2014 -Consolidated Grant	8:15-8:30
		(15 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	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.