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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, October 27, 2014

Working Session

Board Room

7:00 pm – 9:00 pm

Agenda

	Executive Session under C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations.	5:00-6:00
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 FCCLA Fall Fundraiser Singing Hills Elementary	7:05-7:25 (20 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:25-7:30 (5 min)
6.0	Approval of Minutes	7:30-7:35
6.1	Minutes from BOE Meeting 10/13/14	(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	7:35-8:05 (30 min)
7.1	School Readiness – Elementary Principals	
7.2	Read Act – Elementary Principals	
7.3	October Count/Enrollment Update - Douglas	
8.0	Consent Agenda	8:05-8:10
8.1	New Hires	
8.2	Terminations/resignations/non-renewals	
8.3	Substitutes	(5 min)
8.4	Coaches and sponsors	
9.0	Action Items	8:10-8:25 (15 min)
9.1	1 st Reading Policies CASB recommended changes (technical) BEC – Executive session BEDG – Minutes IHCDA – Concurrent Enrollment IHCDA-R – Concurrent Enrollment Regulation IJOA – Field Trips IKE – Ensuring all students meet standards IKF – Graduation Requirements IKFB – Graduation Exercises IMBB – Exemptions from required instruction KDB – Public's right to know	
9.2	1 st Reading Policies CASB recommended changes IG Curriculum Development (new policy) IHAM Health and Family life/sex education IHAM-R Health and Family life/sex education regulation IHBIB-R Primary/Preprimary Education regulation IHBK Preparation for postsecondary and workforce success IHBK-R Preparation for postsecondary and workforce success regulation IJ Instructional resources and materials IKA Grading/Assessment Systems IMB Teaching about controversial issues	
9.3	1 st Reading Policies recommended to adopt JLCEA Students with Special Health Needs JLCEA-R Students with Special Health Needs	
9.4	1 st Reading CASB recommended policies to repeal IA Instructional Goals and Learning Objectives IGA Curriculum Development IGD Curriculum Adoption IGF Curriculum Review IHAMB Family Life/Sex Education IHAMB-R Family Life/Sex Education	

	IHAMC HV/Aids education IHAMC-R HV/Aids education IHBD Compensatory Education IJJ Textbook Selection IJK Supplemental materials selection IJL Library Materials Selection IJNDB School Website Publishing IJNDB -R School Website Publishing Regulation IJOA-R Field Trips Regulation IKAB Report Cards/Progress Reports IL Evaluation of instructional programs ILBA District program associates ILBB State Program Associates IMA Teaching Methods	
10.0 10.1	Discussion Items 3A and 3B Ballot Questions	8:25-8:35 (10 min)
11.0	BOE Planning Next Board Meeting November 10 Retreat November 12	8:35-8:45 (10 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
13.0	Adjournment	8:45 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.