**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](http://elizabethschoolsboe.blogspot.com)

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**DISTRICT MISSION**
We believe that students are at the heart of everything we do.

**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

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**Monday, November 10, 2014**
**Business Meeting**
**Board Room**
**7:00 pm – 9:00 pm**
**Agenda Revised**

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| 7:00-7:05 | Call to Order
Roll Call
Pledge of Allegiance | (5 min)   |
| 7:05-7:15 | Education Showcase/Recognitions
EMS showcase | (10 min)  |
| 7:15-7:20 | Approval of Agenda/Additions/Deletions/
Blanket Motion | (5 min)   |
| 7:20-7:25 | Approval of Minutes
Minutes from BOE Meeting 10/27/14 | (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

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| 7:25-8:25 | **Communications** | EHS Track Initiative (10 min)  
Chief Financial Officer (10 min)  
-Budgeted Disbursements Exceeding $5000  
-Financial Statements  
HR Update (10 min)  
Technology Update (10)  
Superintendent Update Report (10 minutes)  
-Draft District Calendar  
Board of Education (10 minutes) |
| 8:25-8:35 | **Public Participation** | |
| 8:35-8:40 | **Consent Agenda** | Terminations/Resignations/Non-Renewals  
New Hires  
Substitutes  
2014-2015 Extra Duty Assignments  
Authorize the superintendent to participate in the Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC”) and to take all action necessary to resolve the issues addressed by the MCDC in the best interests of the District. |
| 8:40-8:50 | **Action Items** | 2nd Reading CASB Policies and New Policies  
IG CURRICULUM DEVELOPMENT  
IHAM HEALTH AND FAMILY LIFE/SEX EDUCATION  
IHAM-R HEALTH AND FAMILY LIFE/SEX EDUCATION  
IHIBB-R PRIMARY/PREPRIMARY EDUCATION  
IHBBK PREPARATION FOR POSTSECONDARY AND WORKFORCE SUCCESS  
IHBBK-R PREPARATION FOR POSTSECONDARY AND WORKFORCE SUCCESS REGULATION  
IJ INSTRUCTIONAL RESOURCES AND MATERIALS  
IKA GRADING/ASSESSMENT SYSTEMS  
IMB TEACHING ABOUT CONTROVERSIAL ISSUES AND USE OF CONTROVERSIAL MATERIALS  
JLCEA STUDENTS WITH SPECIAL HEALTH NEEDS  
JLCEA-R STUDENTS WITH SPECIAL HEALTH NEEDS REGULATION |
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.