



CONNECT WITH ELIZABETH
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
Facebook: facebook.com/Elizabeth.schools.9
Twitter: twitter.com/ESDK12
Website: elizabeth.k12.co.us



ELIZABETH SCHOOL DISTRICT C-1 BOARD OF DIRECTORS' MEETING

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

Monday, November 14, 2016

Business Meeting

Board Room

6:00 pm – 8:00 pm

Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting 10/24/16	(5 min)
7.0	Communications	6:25-7:15
7.1	Auditor Presentation (10 min)	(50 min)
7.2	Financial Report (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
7.3	Technology Update (10 min)	
7.4	Superintendent Report (10 minutes) -Draft 2017-2018 Calendar	
7.5	Board of Education (10 minutes)	

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

8.0	Public Participation	7:15-7:25 (10 min)
9.0	Consent Agenda	7:25-7:30 (5 min)
9.1	Terminations/Resignations	
9.2	New Hires	
9.3	Extra Duty Assignments	
9.4	Substitutes	
9.5	Monthly Financial Report	
9.6	Disposition of District Property	
9.7	2016-2017 October Count Data	
10.0	Action Items	7:30-7:40 (10 min)
12.0	Discussion Items	7:40-7:50 (10 min)
12.0	BOE Planning CASB Convention December 8-11 Next Board Meeting 12/12/16	7:50 – 7:55 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4) (h. Discussion of individual students where public discussion would adversely affect the student involved.)	7:55 – 8:10 (15 min)
14.0	Adjournment	8:10 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.