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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, November 9, 2015

### Business Meeting Board Room 6:00 pm – 9:00 pm Agenda

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05-6:10 (5 min)
5.0	<b>Board of Directors</b>	6:10-6:20
5.1	Oath of Office/Swearing in Ceremony	(10 min)
6.0	<b>Action Items - Election of Officers</b>	6:20-7:00
6.1	Election of Board President	(40 min)
6.2	Election of Board Vice-President	
6.3	Election of Board Secretary	
6.4	Election of Board Treasurer	
6.5	Election of Board Assistant Secretary/Assistant Treasurer	
6.6	Board Members Sign Confidentiality Affidavits	
	Meet and Greet	
7.0	<b>Education Showcase/Recognitions</b>	7:00-7:20
7.1	Recognition of EHS State Qualifiers for Athletics - Cross Country, Golf, Marching Band	(20 min)
7.2	Frontier High School	

## 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 8.1	<b>Approval of Minutes</b> Minutes from BOE Meeting 10/26/15	7:20-7:25 (5 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8	<b>Communications</b> Mastery Learning in Algebra I at EHS (Karl Zanders) (10 min) Goal for high school graduates (Bret McClendon, Rob McMullen) (10 min) Data Reporting Healthy Hungry Kids Act (Susan Stevens, Teri Maher) (10 min) Auditor Presentation (10 min) HR Update (Kin Shuman, Bret McClendon) (10 min) Financial Report (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min) Board of Education (10 min)	7:25-8:45 (80 min)
10.0	<b>Public Participation</b>	8:45-8:50 (5 min)
11.0 11.1 11.2 11.3 11.4 11.5	<b>Consent Agenda</b> Terminations/Resignations/Non-Renewals New Hires Extra Duty Assignments Substitutes 2015-2016 Student October Count Data Collection	8:50-8:55 (5 min)
12.0 12.1	<b>Action Items</b> 2 <sup>nd</sup> Reading of Policy - IJOA Field Trip Policy - IJOA-R Regulation - IJOA-E Exhibit	8:55-9:05  (10 min)
13.0 13.1	<b>Discussion Items</b>	9:05-9:15  (10 min)
14.0	<b>BOE Planning</b> -CASB Convention December 3-6 -Next Board Meeting December 14	9:15-9:25  (10 min)
15.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
16.0	<b>Adjournment</b>	9:25 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.