



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
News online: smalltownbignews.com
BOE Blog: elizabethschoolsboe.blogspot.com



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, October 10, 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	
3.0	Pledge of Allegiance	(5 min)
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 9/24/15	(5 min)
7.0	Communications	6:25-7:20
7.1	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	
7.2	HR Update (10 min)	
7.3	Technology Update (10 min)	
7.4	Superintendent Report (15 minutes) -Preliminary District & School Performance Frameworks	

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

7.5	Board of Education (10 minutes)	(55 min)
8.0	Public Participation	7:20-7:30 (10 min)
9.0	Consent Agenda	7:30-7:35
9.1	Terminations/Resignations	
9.2	New Hires	
9.3	Extra Duties	
9.4	Substitutes	(5 min)
10.0	Action Items	7:35-7:45 (10 min)
12.0	Discussion Items	7:45-7:55
12.1	CASB Legislative Platform – Delegate Assembly	
12.2	Teacher Salary Equity Resolution	(10 min)
12.0	BOE Planning Next Board Meeting 10/24/16	7:55 – 8:00 (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.)	8:00 – 8:15 (15 min)
14.0	Adjournment	8:15 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.