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 634 S. Elbert Street, PO Box 610  
 Elizabeth, CO 80107  
 303-646-1836  
**Facebook:** facebook.com/Elizabeth.schools.9  
**Twitter:** twitter.com/ESDK12  
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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

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 12, 2015**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

### Agenda

1.0	<b>Call to Order</b>	7:00-7:05
2.0	<b>Roll Call</b>	
3.0	<b>Pledge of Allegiance</b>	(5 min)
4.0	<b>Education Showcase/Recognitions</b>	7:05-7:15
		(10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	7:15-7:20
		(5 min)
6.0	<b>Approval of Minutes</b>	7:20-7:25
6.1	Minutes from BOE Meeting 9/28/15	(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	<b>Communications</b>	7:25-8:25
7.1	EHS Track Initiative (Clay Terry) (10 min)	
7.2	HR Update (10 min)	
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	(60 min)
7.5	Superintendent Report (10 minutes)	
7.6	Board of Education (10 minutes)	
7.7	<b>Public Participation</b>	8:25-8:35 (10 min)
8.0	<b>Consent Agenda</b>	8:35-8:40
8.1	Terminations/Resignations/Non-Renewals	
8.2	Extra Duties	
8.3	Substitutes	(5 min)
9.0	<b>Action Items</b>	8:40-8:50
9.1	Personnel Policy Exception Request	(10 min)
10.0	<b>Discussion Items</b>	8:50-9:10
10.1	Director Candidate Forum	(20 min)
10.2	Proposed CASB Resolutions for Delegate Assembly	
10.3	ESD101	
11.0	<b>BOE Planning</b>	9:10 – 9:15
	Next Board Meeting 10/26/15	(5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	9:15 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.