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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 13, 2014**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

### Agenda

	<b>Executive Session</b> under C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations.	4:00-6:00
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> Elizabeth Education Foundation Elizabeth High School	7:05-7:30 (20 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	7:30-7:35 (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

6.0	<b>Approval of Minutes</b>	7:35-7:40
6.1	Minutes from BOE Meeting 9/22/14	(5 min)
7.0	<b>Communications</b>	7:40-8:20
7.1	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements	(40 min)
7.2	Technology Update (10)	
7.3	Superintendent Report (10 minutes) - Class Size - Graduation Guidelines	
7.4	Board of Education (10 minutes)	
7.6	<b>Public Participation</b>	8:20-8:30 (10 min)
8.0	<b>Consent Agenda</b>	8:30-8:35
8.1	Transfers/Changes	(5 min)
8.2	Terminations/Resignations/Non-Renewals	
8.3	New Hires	
8.4	2014-2015 Extra Duty Assignments	
9.0	<b>Action Items</b>	8:35-8:45
9.1	DAC Membership 2014-2015 School Year 2 <sup>nd</sup>	(10 min)
9.2	Reading and final approval JKD/JKE-E Grounds for Suspension/Expulsion JKD/JKE-R Suspension/Expulsion of Students JKF-R Educational Alternatives for Expelled Students KB Parent Engagement in Action LBD-E Intent to Apply to become a charter school LBD-R Relations with district Charter Schools	
10.0	<b>Discussion Items</b>	8:45-9:05
10.1	Bond and Mill Levy Citizen Oversight Committee	(20 min)
10.2	Legislative Priorities	
11.0	<b>BOE Planning</b> Next Board Meeting 10/27/14	9:05 – 9:15 (10 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.