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

Wednesday, September 2, 2015
Special Meeting
Board Room
5:00pm
Agenda

1.0 Call to Order
2.0 Roll Call
3.0 Pledge of Allegiance

4.0 Designated Election Official – Lot drawing for arrangement of candidates’ names on the ballot.

5.0 Executive Session if needed under C.R.S. 24-6-402 (4) ( )

6.0 Adjournment
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.

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**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