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## ELIZABETH SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

### 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, September 26, 2016**

**Working Session**

**Board Room**

**6:00 pm – 8:00 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>Education Showcase/Recognitions</b>	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:15-6:20 (5 min)
6.0	<b>Approval of Minutes</b>	6:20-6:25
6.1	Minutes from BOE Meeting 9/12/16	(5 min)
7.0	<b>Communication</b>	6:25-6:35
7.1	Spain Trip Proposal 2018	(10 min)
8.0	<b>Consent Agenda</b>	6:35-6:40
8.1	New Hires/Re-Hires	(5 min)
8.2	Transfers/Changes	
8.3	Resignations/Terminations/Non-Renewals	
8.4	Extra Duty Assignments	
8.5	Substitutes	
8.6	Disposition of District Property	

### **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

9.0	<b>Action Items</b>	6:40-6:50
9.1	2 <sup>nd</sup> Reading GBGG Staff Paid Leav	(10 min)
9.2	2 <sup>nd</sup> Reading GBGG-R-3 Discretionary Leave Buy Back Amount	
10.0	<b>Discussion Items</b>	6:50-7:10
10.1	Teacher Salary Resolution Draft	(20 min)
10.2	DAC Direction 2016-2017	
11.0	<b>BOE Planning</b> Next Board Meeting October 10, 2016	7:10-7:15 (5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	7:15 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.