



Elizabeth School District C-1
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BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

We believe that students are at the heart of everything we do.

BOARD'S PURPOSE

In Process

Monday, December 10, 2012

Business Meeting

Board Room

7:00 pm – 9:30 pm

Agenda

BOARD'S CORE VALUES

In Process

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	7:00-7:05 (5 min)
4.0	Education Showcase Amanda Engelke - FHS	7:05-7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15-7:20 (5 min)
6.0 6.1 6.2	Approval of Minutes Minutes from BOE Meeting 11/12/12 Minutes from BOE Meeting 11/28/12	7:20-7:25 (5 min)
7.0 7.1 7.2 7.2A 7.2B 7.3 7.4	Communications DAC Calendar (10 minutes) Chief Financial Officer (10 minutes) 7.2A Budgeted Disbursements Exceeding \$5000 7.2B Financial Statements for October Superintendent (10 minutes) - Class Size Report Board of Education (20 minutes) - CASB Highlights - CASB Student Strand Follow up	7:25-8:15 (50 min)

7.6	Public Participation (Business Meeting)	8:15-8:25 (10 min)
8.0	Consent Agenda	8:25-8:30
8.1	New Hires	(5 min)
8.2	Transfer/Changes	
8.3	Sponsors for Middle School	
8.4	Substitutes	
8.5	Acceptance of 2011-2012 Independent Financial Audit	
9.0	Action Items	8:30-8:45
9.1	District Calendar 2013-2014 School Year	(15 min)
9.2	FHS Instructional Calendar 2013-2014	
9.3	Certify Mill Levy	
9.4	EHS Internship Proposal	
10.0	Discussion Items	8:45-9:15
10.1	Legislature Visit to Schools	(30 min)
10.2	Retreat/CASB follow up	
	- Open Board Forum (Blog)	
	- Educational Chalk Talk i.e. Leadership St. Vrain	
	- Other	
11.0	BOE Planning	9:15-9:30
		(15 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	TBD
13.0	Adjournment	9:30 pm

During the BOE Business Session, time will be provided on the agenda during 7.4 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.