



Elizabeth C-1 School District
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
www.elizabeth.k12.co.us
[twitter@esdk12](https://twitter.com/esdk12)

BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

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

BOARD'S PURPOSE

In Process

Monday, November 12, 2012 Business Session BOE Meeting Board Room 7:00 pm – 9:00 pm Agenda

1.0	Call to Order	7:00 – 7:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Education Showcase (Optional)	7:05 – 7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15 – 7:20 (5 min)
6.0	Approval of Minutes	7:20 – 7:25 (5 min)
6.1	Minutes from BOE Meeting 10/8/12	
6.2	Minutes from BOE Meeting 10/22/12	
7.0	Communications	7:25 – 8:35
7.2	DAC Survey – Principal Action Plan (20 min)	
7.3	DAC Membership (10 min)	
	Chief Financial Officer (25 min)	
	7.3A Budgeted Disbursements Exceeding \$5000	
	7.3B Financial Statements for September	

BOARD'S CORE VALUES

In Process

7.4	7.3C Audit Presentation Superintendent Update (10 min) Fundraising Plans	
7.5	Board of Education (10 minutes) Cindy – CASB Fall Conference and Delegate Assembly	(75 min)
7.6	Public Participation	8:35 – 8:45 (10 min)
8.0	Consent Agenda	8:45-8:50
8.1	New Hires	
8.2	Terminations/Resignations	
8.3	Transfers/Changes	
8.4	Substitutes	
8.5	Coaches and Sponsors	
8.6	Contract with Children’s Hospital for athletic trainer services.	(5 min)
9.0	Action Items	8:40 – 8:50
9.1	Transfers/Changes tabled from previous BOE meeting 10/22/12	(10 min)
9.2	Sun Country Dedicated Property	
10.0	Discussion Items	8:50 – 9:25
10.1	IAC Update (15 minutes)	
10.2	Sick Bank Checklist (10 minutes)	
10.3	Proposed District Calendar 2013-2014	(35 min)
11.0	Board Planning Agenda items for BOE Retreat CASB Annual Convention Meeting with DAC Meeting with Elected Officials	9:25-9:35 (10 min)
12.0	Executive Session if needed C.R.S. 24-6-402 (4) ()	
13.0	Adjournment	9:35 pm

During the BOE Business Session, time will be provided on the agenda during 8.0 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.