



**CONNECT WITH ELIZABETH**  
 634 S. Elbert Street, PO Box 610  
 Elizabeth, CO 80107  
 303-646-1836  
**Facebook:** facebook.com/Elizabeth.schools.9  
**Twitter:** twitter.com/ESDK12  
**Website:** elizabeth.k12.co.us  
**News online:** smalltownbignews.com  
**BOE Blog:** elizabethschoolsboe.blogspot.com



## 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

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, January 25, 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> Elizabeth Middle School	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 1/11/16	(5 min)
7.0	<b>Communication</b>	6:25-6:35
7.1	Graduation Requirements	(10 min)
8.0	<b>Consent Agenda</b>	6:35-6:40
8.1	New Hires	(5 min)
8.2	Transfers/Changes	

## 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

8.3	Resignations	
8.4	Substitutes	
8.5	Extra Duties	
8.6	Fund Balance Resolution	
8.7	15-16 Budget Revision	
9.0	<b>Action Items</b>	6:40-6:50 (10 min)
9.1	FHS 2016-2017 Calendar	
9.2	District 2016-2017 Calendar	
9.3	BOE Meeting Schedule 2016-2017	
9.4	1 <sup>st</sup> Reading CASB Recommended Policy to Repeal EBAB-R Hazardous Materials Regulation	
9.5	1 <sup>st</sup> Reading CASB Recommended Changes to Note, Cross Reference, or Legal Reference	
	-AE Accountability/Commitment to Accomplishment	
	-AED Accreditation	
	-BC School Board Member Conduct	
	-CBF Superintendent's Conduct	
	-CBI Evaluation of Superintendent	
	-EBAB Hazardous Materials	
	-GBEB Staff Conduct	
	-GCO Evaluation of Licensed Personnel	
	-IG Curriculum Development	
	-IHBA Special Education Programs for Students with Disabilities	
	-IHBG Home Schooling	
	-ILBC Early Literacy and Reading Comprehension	
	-JLC Student Health Services and Records	
	-KB Parent Engagement in Education	
	-KDE Crisis Management	
10.0	<b>Discussion Items</b>	6:50-7:00 (10 min)
10.1	ESD101	
11.0	<b>BOE Planning</b>	7:00-7:05 (5 min)
	Next Board Meeting February 8, 2016	
	Town Hall	
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
13.0	<b>Adjournment</b>	7:05 pm



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