### 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](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

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**Monday, January 25, 2016**
**Working Session**
**Board Room**
**6:00 pm – 8:00 pm**
**Agenda**

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<th>Call to Order</th>
<th>Roll Call</th>
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8.3 Resignations
8.4 Substitutes
8.5 Extra Duties
8.6 Fund Balance Resolution
8.7 15-16 Budget Revision

9.0 Action Items
9.1 FHS 2016-2017 Calendar
9.2 District 2016-2017 Calendar
9.3 BOE Meeting Schedule 2016-2017
9.4 1st Reading CASB Recommended Policy to Repeal EBAB-R Hazardous Materials Regulation
9.5 1st 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

6:40-6:50 (10 min)

10.0 Discussion Items
10.1 ESD101

6:50-7:00 (10 min)

11.0 BOE Planning
Next Board Meeting February 8, 2016
Town Hall

7:00-7:05 (5 min)

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

13.0 Adjournment
7:05 pm
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