



**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, January 14, 2013**

**Business Meeting**

**Board Room**

**7:00 pm – 9:00 pm**

### Agenda

1.0	Call to Order	7:00-7:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
4.0	Education Showcase Tanner Thomas - EHS	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
6.1	Minutes from BOE Meeting 12/10/12	
6.2	Minutes from Special BOE Meeting 12/18/12	(5 min)
7.0	Communications	7:25-8:10
7.1	Elizabeth Education Foundation (10 min) -Grant Awards -Stars Banquet -Fundraisers	
7.2	Chief Financial Officer (5 min) Budgeted Disbursements Exceeding \$5000 Financial Statements for November	
7.3	Opportunity Program Update (10)	
7.4	Superintendent (10 minutes)	
7.5	Board of Education (10 minutes)	(45 min)

**BOARD'S CORE VALUES**

In Process

7.5	Public Participation	8:10-8:20 (10 min)
8.0	Consent Agenda	8:20-8:25
8.1	New Hires	
8.2	Transfer/Changes	
8.3	Terminations/Resignations	
8.4	Coaches	
8.5	Substitutes	
8.6	Extra Duties Assignment	(5 min)
9.0	Action Items	
10.0	Discussion Items	8:25-8:45
10.1	Budget Goals (draft)	
10.2	Exception to Policy 110 Transition Employment (GCQEB/GDQEB)	
10.3	Board Committee Involvement	
10.4	BOE Blog	(20 min)
11.0	BOE Planning -Legislative meeting at Capital Jan 23. -CASB Conference Feb 14/15 -BOE Meet and Greet Jan 30 -Planning Worksheet -BOE Follow Up/Action Items	8:45-9:00  (15 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ( )	TBD
13.0	Adjournment	9:00 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.