

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1

634 S. Elbert St., P.O. Box 610
Elizabeth, Colorado 80107
Tel (303) 646-1836, Fax (303) 646-0337
www.elizabeth.k12.co.us
[twitter@esdk12](https://twitter.com/esdk12)
[facebook@esdk12](https://facebook.com/esdk12)
smalltownbignews.com
elizabethschoolsboe.blogspot.com

BOARD OF EDUCATION American Legion/Board Room MINUTES OF MEETING FINAL November 12, 2014 (BOE Retreat)

A BOE Retreat of the Elizabeth School District was held on Wednesday, November 12, 2014.

CALL TO ORDER

Deb Spenceley called the BOE Retreat to order at 9:47am.

ROLL CALL

The following BOE Directors were present:

Director Carol Hinds
Director Dee Lindsey
Director Chris Richardson
Director Deb Spenceley
Director Chip Swan

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist, Michele McCarron

DISCUSSION TOPICS

Conference with an attorney for the purpose of receiving legal advice on special legal questions
Legislation/State Mandates
Data Collection by CDE
Post November Election 2014
Financial state and budgets

Respectfully Submitted,

Deb Spenceley, President

Chip Swan, Vice President

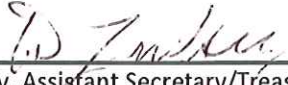
Chris Richardson, Secretary

APPROVED

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



Carol Hinds, Treasurer



Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron