

**Elizabeth School District C-1** 

634 S. Elbert Street, PO Box 610 Elizabeth, CO 80107 303-646-1836 <u>www.elizabeth.k12.co.us</u> twitter@esdk12

Tuesday, December 18, 2012

## **BOARD OF DIRECTORS' MEETING**

<b>DISTRICT MISSION</b> We believe that students are at the heart of everything we do.	Special Board Meeting Superintendent's Office 6:30 pm Agenda		
	1.0	Call to Order	6:30 pm
	2.0	Roll Call	
BOARD'S PURPOSE	3.0	Pledge of Allegiance	
			(5 min)
In Process	4.0	Actions	6:35 pm
	4.1	New Hire - HR Director	
BOARD'S CORE VALUES			
In Process			(5 min)
	5.0	Adjournment	

During the BOE Business Session, time will be provided on the agenda during 7.4 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.