



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

District Mission

We believe that students are at the heart of everything we do.

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, April 23, 2018 Working Session Board Room 5 – 8 p.m. Agenda		
1.0 2.0	Call to Order Workshop – Facilities Master Plan	5:00 – 6:00 (60 min)
3.0 4.0	Roll Call Pledge of Allegiance	6:00 – 6:05 (5 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05 – 6:10 (5 min)
6.0	Approval of Minutes Minutes from BOE Meeting 4/9/18	6:10 – 6:15 (5 min)
7.0 7.1	Education Showcase/Recognitions Elizabeth High School Showcase (15 min)	6:15 – 6:35 (20 min)
8.0 8.1	Communications Superintendent Update (10 min) - Class Size Report	6:35 – 6:45 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5	Consent Agenda New Hires Resignations Substitutes Approval of Director of Human Resources Cell Phone Reimbursement Approval of Frontier High School Alternative Education Campus Designation Renewal	6:45 – 6:50 (5 min)
10.0 10.1 10.2 10.3 10.4	Action Items First Reading of Revised Policies GCE/GCF – Professional Staff Recruiting/Hiring GCE/GCF-R – Professional Staff Recruiting/Hiring Regulation GCKAA – Teacher Displacement GCKAA-R – Teacher Displacement Regulation	6:50 – 7:00 (10 min)

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

10.5 10.6 10.7	GDA – Support Staff Positions GDE/GDF – Support Staff Recruiting/Hiring GDE/GDF-R – Support Staff Recruiting/Hiring Regulation	
11.0 11.1	Discussion Items Facilities Master Plan	7:00 – 7:40 (40 min)
12.0	BOE Planning Next Board Meeting 5/7/18	7:40 – 7:45 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)(f) Personnel matters – discussion of matters specific to particular employees; middle and high school principals and athletic directors	7:45 – 8:45 (60 min)
14.0	Adjournment	8:45 pm