

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1
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BOARD OF EDUCATION
Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80921

MINUTES OF MEETING APPROVED **11/28/12 BOE Retreat**

A special board meeting of the Elizabeth School District was held on 11/28/12 .

1.0 CALL TO ORDER

President Williams called the BOE Meeting to order at 9:45 am.

2.0 ROLL CALL

The following BOE directors were present:

Director Dee Lindsey
Director Deb Spenceley
Director Chip Swan
Director Chuck Williams

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

3.0 DISCUSSION

Communication Plan for 2012/2013
Board Meeting Processes and Efficiencies
Nepotism Policy
Budget Discussions and What if Scenarios

4.0 EXECUTIVE SESSION

A request was made by President, Chuck Williams, to go into Executive Session under C.R.S. 24-6-402-(4) (b)

Motion moved by Director Spenceley
Motion seconded by Director Swan

Roll Call:

Director Lindsey – aye
Director Spenceley – aye
Director Swan – aye
Director Williams – aye
Motion carried 4-0

The board entered Executive Session at 3:32 pm.

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The Executive Session adjourned at 7:16 pm
Back in general session at 7:30 pm

3.0 DISCUSSION ITEMS CONTINUED

The BOE provided performance feedback to the superintendent
District Performance Framework
BOE School Ambassadors and involvement in the schools
BOE working together, elevating to the next level

4.0 ADJOURNMENT

Board meeting adjourned at 9:33 pm.

Respectfully Submitted,



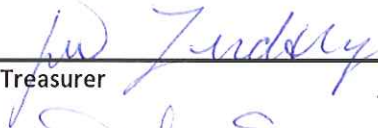
Charles Williams, President

Cindy Miller, Vice President

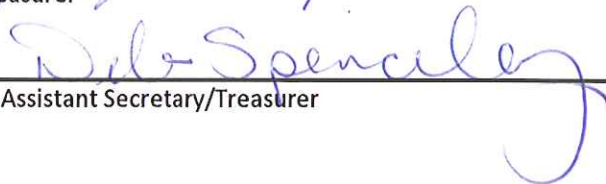


Chip Swan, Secretary

Dee Lindsey, Treasurer



Deb Spenceley, Assistant Secretary/Treasurer



Recorded by: Michele McCarron