

**MONDAY JUNE 11, 2012**  
**REGULAR BOARD OF DIRECTORS MEETING**

**Board Room**  
**634 S. Elbert Street**  
**Elizabeth, CO 80107**

**@ 7:00 p.m.**

Time will be provided on the Board meeting agenda during 8.0 PUBLIC INPUT for any resident of the district to address the Board on items on the agenda or pertaining to education and/or the operation of the school district not on the agenda. Residents will each be allotted 3 minutes in which to make their remarks.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Education Showcase (Optional)
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
- 7.0 Communication
  - 7.1 Chief Financial Officer
    - Financials
    - Checks over \$5,000
    - New Budget Assumptions
  - 7.2 Superintendent
  - 7.3 Board of Education
- 8.0 Public Input
- 9.0 Consent Agenda
  - 9.1 Personnel – Resignations
  - 9.2 Personnel – New Hires
  - 9.3 Personnel – Transfers/Changes
  - 9.4 Personnel – District-wide Special Education Para-professionals NOAs
  - 9.5 Personnel – Early Childhood Program Staff NOAs
  - 9.6 Executive Assistant/Communication Specialist Job Description
- 10.0 Action Items
  - 10.1 Handbooks
  - 10.2 2012-13 Board Meeting Dates
- 11.0 Discussion Items
  - 11.1 Federal Consolidated Grant
  - 11.2 DAC Parent
  - 11.3 IGA-ECCA
  - 11.4 Discipline Report
  - 11.5 Enrollment Discussion
- 12.0 Board Planning Worksheet
- 13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 14.0 Adjournment