

ELBERT COUNTY SCHOOL DISTRICT C-1
634 S. ELBERT STREET
ELIZABETH, COLORADO 80107

MONDAY MAY 21ST, 2012
REGULAR BOARD OF DIRECTORS MEETING
(WORK SESSION)

Board Room
634 S. Elbert Street
Elizabeth, CO 80107

@ 6:00 p.m.

6:00 – 6:45 P.M. EXECUTIVE SESSION FOR CONFERENCE WITH AN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS. C.R.S. 24-6-402(4)(B)

7:00 P.M. REGULAR MEETING

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Education Showcase
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
 - 6.1 Minutes of the Regular Board Meeting on May 3, 2012
- 7.0 Communication
- 8.0 Consent Agenda
 - 8.1 Personnel – Terminations, Resignations and Non-renewals
 - 8.2 Personnel – Transfers and Changes
 - 8.3 Personnel – New Hires & Re-hires
 - 8.4 Personnel – EHS Coach
 - 8.5 GASB 54 Implementation
 - 8.6 Disposition of District Property
 - 8.7 School Handbooks
- 9.0 Action Items
 - 9.1 Preliminary Budget
- 10.0 Discussion Items
 - 10.1 Curriculum Update
 - 10.2 Enrollment Trends and Exit Interviews
 - 10.3 Communications Position
- 11.0 Board Planning Worksheet
- 12.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(C)
- 13.0 Adjournment