

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

**THURSDAY MAY 3, 2012**  
**REGULAR BOARD OF DIRECTORS MEETING**

**Running Creek Elementary School**  
**900 South Elbert**  
**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)
- 4.1 EEI Update
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
  - 6.1 Minutes of the Regular Board Meeting on April 23, 2012
- 7.0 Communication
  - 7.1 RCE Principal
  - 7.2 Chief Financial Officer
    - Financials
    - Draft Budget (7.2B)
  - 7.3 Superintendent
  - 7.4 Board of Education
- 8.0 Public Input
- 9.0 Consent Agenda
  - 9.1 Personnel – Resignations
  - 9.2 Personnel – EHS Coach
  - 9.3 Personnel – EMS Sponsor
  - 9.4 Salary Schedules
  - 9.5 Principal/Director Contracts
  - 9.6 Licensed Hiring Recommendations
  - 9.7 Notice of Assignment Recommendations
- 10.0 Action Items
- 11.0 Discussion Items
  - 11.1 Anti-Nepotism Policy
  - 11.2 New Middle School Athletic League
  - 11.3 Communication Position
- 12.0 Board Planning Worksheet
- 13.0 Executive Session for Personnel under C.R.S. 24-6-402(4)(f)
- 14.0 Adjournment