



## CONNECT WITH ELIZABETH

634 S. Elbert Street, PO Box 610

Elizabeth, CO 80107

303-646-1836

Facebook: [facebook.com/Elizabeth.schools.9](https://facebook.com/Elizabeth.schools.9)

Twitter: [twitter.com/ESDK12](https://twitter.com/ESDK12)

Website: [elizabeth.k12.co.us](https://elizabeth.k12.co.us)



## ELIZABETH SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

### 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 10, 2017**

**Business Meeting**

**Board Room**

**6:00 pm – 8:00 pm**

### Agenda

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Education Showcase/Recognitions</b>	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
6.0	<b>Approval of Minutes</b>	6:20-6:25
6.1	Minutes from BOE Meeting 3/13/17	(5 min)
7.0	<b>Communications</b>	6:25-7:15
7.1	HR Update (10 min)	(50 min)
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min)	
	-Budgeted Disbursements Exceeding \$5000	
	-Financial Statements	
7.4	Superintendent Report (10 minutes)	
	-District Unified Improvement Plan	
7.5	Board of Education (10 minutes)	

### 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

8.0	<b>Public Participation</b>	7:15-7:25 (10 min)
9.0	<b>Consent Agenda</b>	7:25-7:30 (5 min)
9.1	New Hires	
9.2	Terminations/Resignations/Non-Renewals	
9.3	Transfers/Changes	
9.4	Extra Duty Assignments	
9.5	Monthly Financial Report	
9.6	Disposition of District Property	
9.7	Unified Improvement Plan	
10.0	<b>Action Items</b>	7:30-7:50 (20 min)
10.1	Staffing recommendation for classified and certified staff 2017-18 school year	
10.2	2nd Reading of New Policies <i>-DM Continuing Disclosure Policy, DM-E-1, DM-E-2, DM-E-A</i>	
10.3	1 <sup>st</sup> Reading CASB Recommended New Policies <i>-JRCB Privacy and Protection of Confidential Student Information</i> <i>-JRBC-R Privacy and Protection of Confidential Student Information-Regulation</i>	
10.4	1 <sup>st</sup> Reading CASB Recommended Major Changes to Policies <i>-BCB School Board Member Conflict of Interest Policy</i> <i>-BEDF Voting Method Policy</i> <i>-GBEA Staff Ethics/Conflict of Interest Policy</i>	
10.5	1 <sup>st</sup> Reading CASB Recommended Minor Changes to Policies <i>-BID/BIE School Board Member Compensation/Expenses/Insurance/Liability Policy</i>	
10.6	1 <sup>st</sup> Reading CASB Recommended Changes to Note, Cross Reference, or Legal Reference <i>-EHB Records Retention</i>	
11.0	<b>Discussion Items</b>	7:50-8:00 (10 min)
12.0	<b>BOE Planning</b> Next Board Meeting 4/24/17	8:00 – 8:05 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	
14.0	<b>Adjournment</b>	8:05 pm