



## CONNECT WITH ELIZABETH SCHOOLS

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](http://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 24, 2017**

**Working Session**

**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 |
| 4.1 | Elizabeth Middle School Showcase                             | (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 4/10/17                             | (5 min)   |
| 7.0 | <b>Communications</b>  | 6:25-6:55 |
| 7.1 | 2017 DAC Survey Results (10 min)                             | (30 min)  |
| 7.2 | Class Size Report (10 min)                                   |           |
| 7.3 | Superintendent Update (10 min)                               |           |
| 8.0 | <b>Consent Agenda</b>  | 6:55-7:00 |
| 8.1 | Extra Duty Assignments                                       | (5 min)   |
| 8.2 | Resignations   |           |

## 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

|      |  |                       |
|------|--|-----------------------|
| 9.0  | <b>Action Items</b>  | 7:00-7:10             |
| 9.1  | 2 <sup>nd</sup> Reading of New Policies<br><i>-JRCB Privacy and Protection of Confidential Student Information</i><br><i>-JRBC-R Privacy and Protection of Confidential Student Information-Regulation</i> | (10 min)              |
| 10.0 | <b>Discussion Items</b>  | 7:10-7:20<br>(10 min) |
| 11.0 | <b>BOE Planning</b><br>Next Board Meeting May 8, 2017  | 7:20-7:25<br>(5 min)  |
| 12.0 | <b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )   |                       |
| 13.0 | <b>Adjournment</b>   | 7:25 pm               |

Times indicated on this agenda are estimates, actual times may vary.