



Elizabeth School District C-1
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
www.elizabeth.k12.co.us
[twitter@esdk12](https://twitter.com/esdk12)
[facebook@esdk12](https://facebook.com/esdk12)

BOARD OF DIRECTORS' MEETING

Meeting Notice: The Elizabeth Board of Education gives public notice that the board is using an online forum to discuss matters related to the governance and operations of the school district. The forum is considered to be an ongoing meeting and is subject to the provisions of the Colorado Open Meetings Act. No formal action will be taken in the forum. The public may view the discussion via the following website: <http://elizabethschoolsboe.blogspot.com>

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 22, 2013

Working Session

Board Room

7:30 pm – 9:00 pm

AGENDA

	Executive Session Personnel matters C.R.S. 24-6-402 (4) (f) Security matters C.R.S. 24-6-402 (4) (d)	6:00-7:30 (1.5 hour)
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	7:30-7:35 (5 min)
4.0	Education Showcase/Recognitions Frontier High School	7:35-7:50 (15 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:50-7:55 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting 4/8/13	7:55-8:00 (5 min)

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

7.0	Communications	8:00-8:30
7.1	Draft rubric and growth evaluation (20 min)	
7.2	IAC Next Steps (10 min)	(30 min)
8.0	Consent Agenda	8:30-8:35
8.1	Terminations/Resignations/Non-Renewals	
8.2	Transfers/Changes	
8.3	Snow Closure April 9, 2013	(5 min)
9.0	Action Items	8:35-8:45
9.1	First Reading Restraint Forms	
9.2	First Reading Drug and Alcohol Policy	(10 min)
10.0	Discussion Items	8:45-8:55
10.1	Class Size Report	(10 min)
11.0	BOE Planning	8:55-9:10
	-Next BOE Meet and Greet	
	-BOE Retreat	
	-Planning Worksheet	
	-BOE Follow Up/Action Items	(15 min)
	-Meeting Effectiveness	
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	
13.0	Adjournment	9:10 pm

During the BOE Business Session, time will be provided on the agenda during public participation, for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

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