



Elizabeth School District C-1
 634 S. Elbert Street, PO Box 610
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BOARD OF DIRECTORS' MEETING

DISTRICT MISSION

We believe that students are at the heart of everything we do.

BOARD'S PURPOSE

In Process

Monday, September 24, 2012

Work Session

7:00 pm – 9:30 pm

Agenda

**BOE MEET AND GREET 6:30 PM – 7:00 PM
 STAFF, PARENTS, COMMUNITY IS INVITED**

1.0	Call to Order	7:00 – 7:05
2.0	Roll Call	
3.0	Pledge of Allegiance	(5 min)
4.0	Education Showcase (Optional)	7:05 – 7:10 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:10-7:15 (5 min)
6.0	Approval of Minutes	7:15 – 7:20
6.1	Minutes from BOE Retreat 9/8/12	
6.2	Minutes from BOE Meeting 9/10/12	(5 min)
7.0	Communications	7:20 – 8:00
7.1	Food Service – Legacy Conversations – Ron Patera (10 min)	

BOARD'S CORE VALUES

In Process

7.2	I/OG and Early Childhood Presentation – Cathryn Reiber, Heather Harcourt (20 min)	
7.3	Standards Based Grading – Andrea Duran (10)	(40 min)
8.0	Consent Agenda	8:00 – 8:05
8.1	Terminations/Resignations/non-renewals	
8.2	Transfers/Changes	
8.3	New Hires/Re-hires	
8.4	Substitutes	
8.5	Early Childhood Site Director	
8.6	EHS Site Director	
8.7	EHS Coaches and Sponsors	
8.8	EMS Coaches and Sponsors	(5 min)
9.0	Action Items	8:05 – 8:10
9.1		(5 min)
10.0	Discussion Items	8:10 – 8:40
10.1	DAC recommendations from Parent Survey	
10.2	BOE Committee Participation	
10.3	IAC Launch Meeting	(30 min)
11.0	Board Planning	8:40 – 8:55
		(15 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4) ()	TBD
13.0	Adjournment	9:00 pm

During the BOE Business Session, time will be provided on the agenda during 7.4 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.