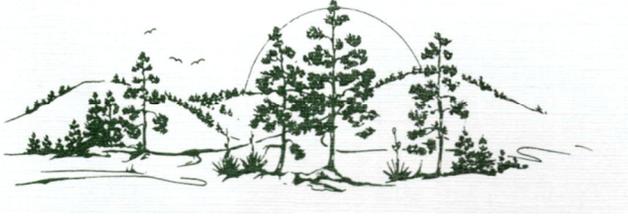


Elizabeth School District C-1
 634 S. Elbert Street, PO Box 610
 Elizabeth, CO 80107
 303-646-1836
www.elizabeth.k12.co.us
[twitter@esdk12](https://twitter.com/esdk12)
[facebook@esdk12](https://facebook.com/esdk12)



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

In Process

Monday, January 28, 2013 Work Session Board Meeting Board Room 6:00 pm – 9:00 pm AGENDA REVISED

	Meet and Greet DAC	6:00-7:00
1.0	Call to Order	7:00-7:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Education Showcase/Employee Recognition	7:05-7:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	7:15-7:20 (5 min)
6.0	Approval of Minutes	7:20-7:25 (5 min)
6.1	Minutes from BOE Meeting 1/14/13	

BOARD'S CORE VALUES

In Process

7.0	Communications	7:25-7:55
7.1	SPED Update – Kim Morrison, Jeanne	
7.2	Boice-Wiley School UIP Overview – Andrea Duran	(30 min)
8.0	Consent Agenda	7:55-8:00
8.1	New Hires	
8.2	Transfer/Changes	
8.3	Terminations/Resignations	(5 min)
9.0	Action Items	8:00-8:10
9.1	Fund Balance Resolution 2012-2013	
9.2	2012-2013 Revised Budget	(10 min)
10.0	Discussion Items	8:10-8:50
10.1	Budget Goals	
10.2	Licensed Hiring Policy	
10.3	1338 Council	
10.4	School Showcase for the Board	
10.5	Board Committee Involvement	
10.6	Resolution supporting Year of The Student	(40 min)
10.7	BOE Blog	
11.0	BOE Planning -CASB Feb. Conference -Meet and Greet -Planning Worksheet -BOE Follow Up/Action Items	8:50-9:00 (10 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 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.