

ELBERT COUNTY SCHOOL DISTRICT C-1
634 S. ELBERT STREET
ELIZABETH, COLORADO 80107

MONDAY JUNE 25TH, 2012
REGULAR BOARD OF DIRECTORS MEETING
(WORK SESSION)

Board Room
634 S. Elbert Street
Elizabeth, CO 80107

@ 6:00 p.m.

6:00 – 6:55 P.M. EXECUTIVE SESSION FOR CONFERENCE WITH AN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS. C.R.S. 24-6-402(4)(B)

7:00 P.M. REGULAR MEETING

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Education Showcase (none)
- 5.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Approval of Minutes
 - 6.1 Minutes of the Special Board Meeting/Board Retreat on June 9, 2012 and the Regular Board Meeting on June 11, 2012
- 7.0 Communication
- 8.0 Consent Agenda
 - 8.1 Personnel – Terminations, Resignations and Non-renewals
 - 8.2 Personnel – New Hires & Re-hires
- 9.0 Action Items
 - 9.1 Fund Balance Resolution
 - 9.2 Final FY 2012-13 Budget
- 10.0 Discussion Items
 - 10.1 School Discipline Report
 - 10.2 Plans for 2012-13 school year
- 11.0 Board Planning Worksheet
- 12.0 Adjournment