



### 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	<b>Communications</b>	7:25-8:15
7.1	DAC Feedback on District UIP (10)	
7.2	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5000 -Financial Statements for December -General Fund Balance for end of SY 2013-2014	
7.3	Human Resources Update (10)	
7.4	Superintendent Report (10 minutes)	
7.5	Board of Education (10 minutes)	(50 min)
7.6	<b>Public Participation</b>	8:15-8:30 (15 min)
8.0	<b>Consent Agenda</b>	8:30-8:35
8.1	Transfer/Changes	
8.2	Terminations/Resignations	
8.3	New Hires	
8.4	Substitutes	(5 min)
9.0	<b>Action Items</b>	8:35-8:45
9.1	Policy Process 2 <sup>nd</sup> Reading	(10 min)
10.0	<b>Discussion Items</b>	9:45-9:00
10.1	EHS Schedule	
10.2	Consideration of bond and mill levy override	
10.3	Interim Assessments and MAP Testing	
10.4	DAC Survey Questions	
10.5	Posted Topics BOE Blog	
10.6	Meeting Checklist	(15 min)
11.0	<b>BOE Planning</b> -BOE Meet and Greet March 12 -Planning Worksheet -BOE Follow Up/Action Items	9:00-9:10  (10 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) ( )	TBD
13.0	<b>Adjournment</b>	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.