

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1

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BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL March 19, 2014 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on March 19, 2014, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Special BOE Meeting to order at 7:08pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Chris Richardson

Director Deb Spenceley

Directors Swan and Lindsey were not present.

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist, Michele McCarron

3.0 PLEDGE OF ALLEGIANCE

Director Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Richardson

Motion seconded by Director Hinds

ROLL CALL:

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley – aye

The Motion carried 3-0

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5.0 ACTION

5.1 Revised Salary Schedule 2014/2015

A motion was made to approve 5.1
Motion Moved by Director Richardson
Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds - aye
Director Chris Richardson - aye
Director Deb Spenceley – aye
The Motion carried 3-0

5.2 and 5.3 Report Card March Data Submission Approval and Colorado Preschool Program (CPP) Application Approval

A motion was made to approve 5.2 & 5.3
Motion Moved by Director Hinds
Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye
Director Chris Richardson - aye
Director Deb Spenceley – aye
The Motion carried 3-0

5.4 Alternative Education Campuses (AEC) Application Approval

We move the school district aggregate data. We do not authorize student risk category data for the AEC.

A motion was made to approve 5.4
Motion Moved by Director Hinds
Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye
Director Chris Richardson - aye
Director Deb Spenceley – aye
The Motion carried 3-0

6.0 BOARD PLANNING

A Special BOE Meeting is scheduled for April 5, 2014 at 5:00pm.

7.0 EXECUTIVE SESSION

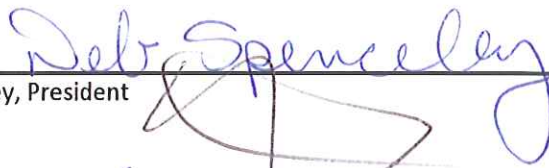
No Executive Session

8.0 ADJOURNMENT

The board meeting adjourned at 7:43pm.

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Respectfully Submitted,



Director Deb Spenceley, President

Director Chip Swan, Vice President



Director Chris Richardson, Secretary



Director Carol Hinds, Treasurer

Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron