



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

DISTRICT MISSION

All learners are respected and supported to meet their individual potential for a successful future.

BOARD'S PURPOSE

In Process

BOARD'S CORE VALUES

In Process

Monday, October 15, 2012

Special BOE Meeting

Board Room

6:30 – 8:30 pm

Agenda

1.0	Call to Order
2.0	Roll Call
3.0	Discussion Infrastructure Assessment Committee <ul style="list-style-type: none"> • Scope of Study • Constraints • Deliverables/Timelines • Identify & share members areas of expertise • Organize committee <ul style="list-style-type: none"> - Chair/Vice Chair/Recording Secretary - Form Teams • Other
4.0	Adjournment