

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

THURSDAY NOVEMBER 19TH, 2009
REGULAR BOARD OF DIRECTORS MEETING

Board Room
634 S. Elbert Street
@ 7:00 p.m.

**The mission of the Elizabeth C-1 School District is to empower students
through quality academic opportunities.**

Time will be provided on the Board meeting agenda during 7.0 CORRESPONDENCE / COMMUNICATION for any resident of the district to address the Board on items pertaining to education and/or the operation of the school district not on the agenda. Residents wishing to speak to a specific agenda item will be recognized by the Board President when that item is addressed by the Board. Residents will each be allotted 3 minutes in which to make their remarks.

- 1.0 Call To Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 3.5 Education Showcase: EHS Gymnasts
- 3.6 Employee Recognition: Infinite Campus – Registrars, Shellie & Karl
- 4.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 5.0 Approval of Minutes
 - 5.1 Minutes of Regular Board Meeting on November 5, 2009
- 6.0 Financial Report
 - 6.1 Audit Presentation
 - 6.2 Checks over \$5,000
 - 6.3 Financial Statements
- 7.0 Correspondence/Communication
 - 7.1 Opportunity for Audience Input
 - 7.2 Administrative Reports
 - District Accountability Committee
 - Andrea Duran (Curriculum)
 - Douglas Bissonette
 - 7.3 Board Discussion
- 8.0 Unfinished Business

9.0 Action Items

- 9.1 Personnel –Changes, New Hires
- 9.2 Additions to the Substitute List
- 9.3 Approval of EMS Sponsors & Coaches
- 9.4 Approval of EHS Coaches
- 9.5 Approval of Waiver from Policy – Leave Request
- 9.6 Receipt of the FY08 Audit
- 9.7 First Section of Policies – 3rd Reading & Approval

10.0 Information Items

- 10.1 CASB Conference
- 10.2 Second Set of Policies – 2nd Reading
- 10.3 Tentative Board Meeting Dates

11.0 Executive Session

12.0 Adjournment