

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

THURSDAY AUGUST 20TH 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
- 4.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 5.0 Approval of Minutes
 - 5.1 Minutes of Regular Board Meeting on August 6, 2009
 - 5.2 Minutes of Special Board Meeting on August 11, 2009
- 5.5 Recognition: Gene Rittenhouse, Elizabeth Education Foundation
- 6.0 Financial Report
 - 6.1 Financial Statement (June)
- 7.0 Correspondence/Communication
 - 7.1 Opportunity for Audience Input
 - Cathryn Reiber & Heather Harcourt
 - 7.2 Administrative Reports
 - Jim Trevino
 - Homework Policy Discussion
 - CSAP/Growth Model
 - 7.3 Board Discussion
 - Superintendent Search
 - Community Newsletter – Beth Shelley
- 8.0 Unfinished Business

9.0 Action Items

- 9.1 Personnel –New Hires
- 9.2 EMS & EHS Coaches
- 9.3 Additions to the Substitute List
- 9.4 Budget Amendment for Grant Fund
- 9.5 Change to Board Meeting Schedule

10.0 Information Items

- 10.1 Charter School Contract
- 10.2 Term Limits Discussion

11.0 Executive Session

12.0 Adjournment