

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

**THURSDAY DECEMBER 10<sup>TH</sup> , 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: Elizabeth Education Foundation
- 4.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 5.0 Approval of Minutes
  - 5.1 Minutes of Regular Board Meeting on November 19, 2009
- 6.0 Financial Report
  - 6.1 Checks over \$5,000
  - 6.2 2009-2010 Budget Review
  - 6.3 Financial Statements
- 7.0 Correspondence/Communication
  - 7.1 Opportunity for Audience Input
  - 7.2 Administrative Reports
    - ECBOCES Update
    - Douglas Bissonette
  - 7.3 Board Discussion
- 8.0 Unfinished Business

## 9.0 Action Items

- 9.1 Personnel – Resignation
- 9.2 Additions to the Substitute List
- 9.3 Approval of EMS Sponsor
- 9.4 Approval of EHS Coach
- 9.5 Second Section of Policies – 3<sup>rd</sup> Reading & Approval
- 9.6 Board Meeting Dates
- 9.7 Mill Certification

## 10.0 Information Items

## 11.0 Executive Session

## 12.0 Adjournment