

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

**THURSDAY NOVEMBER 5<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: EHS
- 4.0 Approval of Minutes
  - 4.1 Approval of Minutes of the Regular Board Meeting on October 15, 2009
- 4.5 Recognition of Retiring Board Members (Cake & Punch)
- 5.0 Accepting & Seating of the New Board
  - 5.1 Seating/Swearing in of New Board Directors
  - 5.2 Election of Board President
  - 5.3 Election of Vice President
  - 5.4 Election of Secretary
  - 5.5 Election of Treasurer
- 5.6 Approval of Agenda/Additions/Deletions/Blanket Motion
- 6.0 Financial Report
- 7.0 Correspondence/Communication
  - 7.1 Opportunity for Audience Input
  - 7.2 Administrative Reports
    - Greg Wieman
    - Jim Trevino

- Douglas Bissonette

### 7.3 Board Discussion

## 8.0 Unfinished Business

## 9.0 Action Items

- 9.1 Personnel –Changes
- 9.2 EMS Coaches
- 9.3 Additions to the Substitute List
- 9.4 Disposition of District Property
- 9.5 Ratification of Snow Days October 28, 29, and 30
- 9.6 Charter School Contract

## 10.0 Information Items

- 10.1 Miscellaneous Policies – 2<sup>nd</sup> Reading
- 10.2 New Section of Policies – 1<sup>st</sup> Reading

## 11.0 Executive Session

## 12.0 Adjournment