

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

THURSDAY JANUARY 7TH 2010
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.

6:00 P.M. - TALKING POINT: FOOD SERVICE

- 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 December 10, 2009
- 5.5 Race to the Top
 - CDE Representative
- 6.0 Financial Report
- 7.0 Correspondence/Communication
 - 7.1 Opportunity for Audience Input
 - 7.2 Administrative Reports
 - Frontier High School
 - Douglas Bissonette
 - 7.3 Board Discussion
 - CASB Follow up
- 8.0 Unfinished Business

9.0 Action Items

- 9.1 Personnel – Changes
- 9.2 Additions to the Substitute List
- 9.3 EHS Coach
- 9.4 Memorandum of Understanding – Race to the Top
- 9.5 Charter School Contract
- 9.6 Cheerleaders Nationals Competition, Orlando, FL

10.0 Information Items

- 10.1 Policy Review

11.0 Executive Session for Personnel C.R.S. 24-6-402(4)(f)

12.0 Adjournment