

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

THURSDAY SEPTEMBER 17, 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: FHS
- 4.0 Approval of Agenda/Additions/Deletions/Blanket Motion
- 5.0 Approval of Minutes
 - 5.1 Minutes of Regular Board Meeting on September 2, 2009
- 6.0 Financial Report
 - 6.1 Financial Statement
- 7.0 Correspondence/Communication
 - 7.1 Opportunity for Audience Input
 - 7.2 Administrative Reports
 - Ellen Thompson
 - Jim Trevino
 - Douglas Bissonette
 - 7.3 Board Discussion
 - Back-to-school BBQ
- 8.0 Unfinished Business

9.0 Action Items

- 9.1 Personnel – Termination, Resignation, New Hires and Changes
- 9.2 EMS & EHS Coaches & Sponsors
- 9.3 Approve Staff Flu Shots

10.0 Information Items

11.0 Executive Session

12.0 Adjournment