



**Board Agenda**  
**January 24<sup>th</sup>, 2012**  
**7:00 PM – Board Room**

**DISTRICT MISSION STATEMENT**

Elbert School District #200 has the responsibility to the community, our state and the nation to educate children, under the philosophy of education, to problem solve and to accept global responsibility in a safe, nurturing environment. Our future strength lies in a traditionally strong fundamental education and development of well-adjusted, socially responsible citizens who are able to secure employment, go to college, pursue careers, and communicate, as well as, compete in a technological and information based world.

**DISTRICT PHILOSOPHY**

It is the operating philosophy of Elbert School District #200 to provide the opportunity of academic excellence for every child in the District, to the best of the District's ability and available resources, so that their knowledge, wisdom, creativity, athleticism, and passion for learning will empower and reward their future.

**DISTRICT FOCUS**

- Increase academic performance
- Increase communication with key constituents
- Find, maintain and develop quality staff
- Enhance facility excellence
- Maintain financial excellence
- Increase governance team effectiveness

- I. CALL MEETING TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AGENDA
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES (Consent A)
  - 1. Regular Meeting, December 14<sup>th</sup>, 2011
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)
  - 1. Transfer G.F. to L.F.
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)
- VIII. SPECIAL RECOGNITIONS
- IX. BEST GRANT UPDATE
- X. AUDIENCE TO VISITORS
- XI. REPORTS
  - 1. Teacher/Staff
  - 2. Accountability
  - 3. Transportation
  - 4. Building/Maintenance
  - 5. Booster Club
  - 6. BOCES
  - 7. Parks and Rec.
  - 8. Athletic Director
  - 9. Secondary Principal
  - 10. Elementary Principal
  - 11. Superintendent
  - 12. Enrollment
- XII. EXECUTIVE SESSION
  - 1. Personnel C.R.S. 24-6-402 (4) (f)
- XIII. NEW BUSINESS
  - ACTION
    - 1. Approve Resignations
    - 2. Approve Personnel
    - 3. Ratify Final Budget Adoption Effective 12/31/2011
    - 4. Approve Superintendent Evaluation/Contract
    - 5. Approve Agenda & Legal Notice Posting Locations
  - DISCUSSION
    - 1. District Monthly Newsletter
    - 2. Board Meeting Effectiveness
- XIV. ADJOURNMENT
  - 1. Next Regular Meeting – February 28<sup>nd</sup>, @ 7:00 p.m.
  - 2. Work Session – February 9<sup>th</sup>, @ 7:00 p.m.

**Budget Work Session at 6:00**