



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

## District Mission

We believe that students are at the heart of everything we do.

## Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

## Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

<b>Monday, January 11, 2021</b> <b>Business Session*</b> <b>Board Room   6 – 8 p.m.</b> <b>AMENDED Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/            Blanket Motion</b>	6:05-6:10 (5 min)
5.0 5.1 5.2	<b>Approval of Minutes</b> Minutes from BOE Meeting December 7, 2020 Minutes from BOE Special Meeting Dec. 17, 2020	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4 6.5 6.6	<b>Communications</b> BOE School Visit Update (10 min) High School Course Update from Principal Bret McClendon (10 min) HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min)	6:15-7:15 (60 min)
7.0	<b>Public Comment</b> Members of the public may address the Board in a similar manner to what is allowed at physical meetings of the Board. Public comment (not to exceed 3 minutes) should be emailed to Executive Assistant to the Superintendent and BOE, Kristen Harris at <a href="mailto:kharris@esdk12.org">kharris@esdk12.org</a> . Public comments received by email before 5 p.m. on January 7th will be read aloud by the board during the Public Comment section of the agenda.	7:15-7:25 (10 min)
8.0 8.1	<b>Consent Agenda</b> New Hires/ Re-Hires	7:25-7:30 (5 min)

## Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

## Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

## Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

8.2	Transfers/Changes	
8.3	Employment Separations	
8.4	Extra Duty Assignments	
8.5	Monthly Financial Report	
8.6	2020 – 2021 Classified Pay Memo / Classified Pay Schedule	
8.7	2020 – 2021 Certified Pay Memo	
8.8	2020 – 2021 Administrative Pay Memo	
9.0	<b>Action Items</b>	7:30-7:40
9.1	ESSER Grant Application	(10 min)
9.2	ELAT Grant Application	
9.3	Educator Effectiveness Assurances Application	
9.4	Approve District Unified Improvement Plan Submission for 2020 - 2021	
9.5	<b>2<sup>nd</sup> Reading of New Policy</b> Policy GBI*, Criminal History Report Information (CHRI) Security Policies and Procedures	
10.0	<b>Discussion Items</b>	7:40-7:40 (0 min)
11.0	<b>BOE Planning</b> Next Board Meeting January 25, 2021 Superintendent Evaluation	7:40-7:45 (5 min)
12.0	<b>Executive Session</b>	7:45-7:45 (0 min)
13.0	<b>Adjournment</b>	7:45 pm

\*Elizabeth School District takes seriously the health and safety of its staff, board members, and community members. Accordingly, in-person attendance at the meeting is limited to essential District personnel and Board members. To ensure transparency of the Board's proceedings, members of the public who want to view the live-feed audio of the meeting can access it here: <https://www.elizabethschooldistrict.org/domain/124> or after the meeting, here: <https://www.elizabethschooldistrict.org/domain/124>.

During the BOE Business Session, time will be provided on the agenda during public comment for any resident of the district to address the BOE. Public comment is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.