



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | 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

Board's Core Values

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

Monday, January 25, 2021 Working Session* Board Room 6:00 – 8:15 p.m. Agenda		
1.0	Call to Order	6:00 - 6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05 – 6:10 (5 min)
5.0	Approval of Minutes	6:10 – 6:15
5.1	Minutes from BOE Meeting January 11, 2021	(5 min)
6.0	Communications	6:15 - 6:45 (30 min)
6.1	EHS Principal Update	
	-Elizabeth High School Pathway / Academy	
6.2	Chief Financial Officer	
	- Budget Revisions	
6.3	Superintendent Update	
	- High School Performing Arts	
	- State Testing	
	- Draft 2021-2022 District Calendar	
	- In-person Learning Update	
7.0	Consent Agenda	6:45 – 6:50
7.1	New Hires	(5 min)
7.2	Transfers/Changes	
7.3	Employment Separations	
7.4	Substitutes	
8.0	Action Items	6:50 – 7:00
8.1	2020 – 2021 Budget Revisions	(10 min)
8.2	Fund Balance Resolution	
9.0	Discussion Items	7:00 – 7:10
	- State Testing	(10 min)

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

10.0	BOE Planning Next Board Meeting February 8, 2021 Executive Session for Superintendent Evaluation	7:10 – 7:15 (5 min)
11.0	Executive Session under C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations.	7:15 – 8:15 (60 min)
12.0	Adjournment	8:15 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>.