



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

Monday, October 26, 2020

Working Session*

Board Room | 6 – 8 p.m.

Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00 - 6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05 – 6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting October 12, 2020	6:10 – 6:15 (5 min)
6.0 6.1	Education Showcase/Recognitions Elizabeth Middle School Showcase (10 min)	6:15 – 6:25 (10 min)
7.0 7.1	Communications Superintendent Update (20 min) -October Count Numbers	6:25 - 6:45 (20 min)
8.0 8.1 8.2 8.3 8.4	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Assignments	6:45 – 6:50 (5 min)
9.0 9.1 9.2	Action Items 1st Reading of Revised Policy KLG - Relations with State and Local Agencies Policies to be Repealed KLG-R-1 – Relations with Local, County and State Agencies (Police Department) -Regulation	6:50 - 7:00 (10 min)
10.0	Discussion Items	7:00 – 7:10 (10 min)
11.0	BOE Planning Next Board Meeting November 9, 2020	7:10 – 7:15 (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

12.0	Executive Session - Safety and Security under C.R.S. 24-6-402 (4)(d) for the discussion of matters specific to specialized details of security arrangements or investigations.	7:15 – 7:45 (30 min)
13.0	Adjournment	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>.