



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, August 10, 2020 Business Meeting* 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	Education Showcase/Recognitions	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Special Meeting July 27, 2020	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min) -Updated Restart Plan	6:25-7:05 (40 min)
8.0	Public Comment 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 Secretary to the Board, Jaimee Glazebrook at jglazebrook@esdk12.org . Public comments received by email before 5 p.m. on August 10th will be read aloud by the board during the Public Comment section of the agenda.	7:05-7:15 (10 min)
9.0 9.1 9.2	Consent Agenda New Hires/Re-Hires Transfers/Changes	7:15-7:20 (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

9.3	Employment Separations	
9.4	Extra Duty Assignments	
9.5	Request for Approval of Leaves of Absences due to COVID-19	
9.6	Monthly Financial Report	
9.7	Legal Reference Changes to Policy EBBA – Prevention of Disease/Infection Transmission	
10.0	Action Items	7:20-7:40
10.1	Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year	(20 min)
10.2	Revised District 2020-2021 Calendar 1st Reading of New Policy	
10.3	GBAB – Workplace Health and Safety Protection 1st Reading of Revised Policies	
10.4	BC-R – School Board Member Financial Disclosure-Regulation	
10.5	LBD* - Relations with District Charter Schools	
10.6	EBBA-R – Prevention of Disease/Infection Transmission	
10.7	GBGA – Staff Health (And Medical Examination Requirements)	
10.8	JLCC – Communicable/Infectious Diseases	
10.9	KI – Visitors to Schools	
11.0	Discussion Items	7:40-7:50 (10 min)
12.0	BOE Planning Next Board Meeting August 24, 2020	7:50-7:55 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:55-8:05 (10 min)
14.0	Adjournment	8:05 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 participation 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.