



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 24, 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 August 10, 2020	6:10 – 6:15 (5 min)
6.0 6.1	Education Showcase/Recognitions Terry Wilson Retirement Recognition	6:15 – 6:25 (10 min)
7.0 7.1	Communications Superintendent Update (20 min)	6:25 - 6:45 (20 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Assignments Request for Approval of Leaves of Absences due to COVID-19	6:45 – 6:50 (5 min)
9.0 9.1 9.2 9.3 9.4 9.5	Action Items Approve CASB Dues Policies to be Repealed ACA – Nondiscrimination on the Basis of Sex ACA-E – Nondiscrimination on the Basis of Sex-Exhibit ACE-E – Nondiscrimination on the Basis of Disability-Exhibit 1st Reading of New Policies AC-R-2 – Title IX Sexual Harassment Grievance Process-Regulation	6:50 - 7:10 (20 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

9.6	AC-E-3 – Title IX Formal Complaint-Exhibit 1st Reading of Revised Policies	
9.7	AC – Nondiscrimination/Equal Opportunity	
9.8	AC-E-1 – Nondiscrimination/Equal Opportunity - Exhibit	
9.9	AC-R-1 – Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)-Regulation	
9.10	ADC – Tobacco-Free Schools	
9.11	EBCE – School Closings and Cancellations	
9.12	EF – Food Services	
9.13	GBA – Open Hiring/Equal Employment Opportunity	
9.14	GCE/GCF – Professional Staff Recruiting/Hiring	
9.15	GCHC* – Professional Staff Induction Program	
9.16	GDE/GDF – Support Staff Recruiting/Hiring	
9.17	IKA – Grading/Assessment Systems	
9.18	JB – Equal Educational Opportunities	
9.19	JBB* – Sexual Harassment Under Title IX and Other Prohibited Misconduct of a Sexual Nature	
9.20	JF – Admission and Denial of Admission	
9.21	JFBA – Intra-District Choice/Open Enrollment	
9.22	JFBB – Inter-District Choice/Open Enrollment	
9.23	JH – Student Absences and Excuses	
9.24	JICDD – Violent and Aggressive Behavior	
9.25	JICDE* – Bullying Prevention and Education	
9.26	JICEA – School-Related Student Publications	
9.27	JICEC* – Student Distribution of Noncurricular Materials	
9.28	JII – Student Concerns, Complaints, and Grievances	
9.29	JII-R – Student Concerns, Complaints, and Grievances-Regulation	
9.30	LBD* – Relations with District Charter Schools	
10.0	Discussion Items	7:10 – 7:20 (10 min)
11.0	BOE Planning Next Board Meeting September 14, 2020	7:20 – 7:25 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:25 – 7:35 (10 min)
13.0	Adjournment	7:35 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>.