



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

Board's Core Values

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

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

Wednesday, June 8, 2022 Special Meeting Board Room 6 – 7:15 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	Executive Session under C.R.S. 24-6-402 (4) (g) to discuss documents made confidential under the Colorado Open Records Act. The particular matter for discussion is the content of application materials and supporting documents for the candidate for Interim Superintendent who is not yet a finalist as defined by C.R.S. 24-72-204(3)(a)(XI)(A).	6:10-7:10 (60 min)
6.0 6.1 6.2	Action Items Accept the Superintendent's Resignation and Mutually Terminate the Superintendent's Contract effective June 30, 2022 Adopt a Resolution Declaring a finalist for Interim Superintendent	7:10-7:15 (5 min)
7.0	Adjournment	7:15 pm