



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

- We put students first
- We exercise teamwork
- We emphasize life-long learning
- We strive for continuous improvement
- We exhibit financial responsibility

Monday, January 23, 2023 Working Session Elizabeth Middle School Auditorium 6 – 8 p.m. Amended 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 5.2	Approval of Minutes Minutes from BOE Meeting December 12, 2022 Minutes from BOE Meeting January 9, 2023	6:10-6:15 (5 min)
6.0 6.1	Communications Chief Financial Officer - Budget Revisions	6:15-6:25 (10 min)
7.0 7.1	Action Item 2022-2023 Budget Revisions	6:25-6:30 (5 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7 8.8 8.9 8.10 8.11 8.12	Discussion Items Board Member Presentations – Individual Director Reports. Topic: Passion for serving Elizabeth School District (25 min) 1st Reading of Revised Policies AC – Nondiscrimination/Equal Opportunity DJB* - Federal Procurement GBI* - Criminal History Record Information JICDE* - Bullying Prevention and Education BEC – Executive Sessions GBAB – Workplace Health and Safety Protection GBEA – Staff Ethics/Conflict of Interest GBJ – Personnel Records and Files IC/ICA – School Year/School Calendar/Instruction Time IHCD – Concurrent Enrollment JFAB – Continuing Enrollment of Student Who Become Nonresidents	6:30-7:55 (95 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

8.13	JFABA – Nonresident Tuition Charges	
8.14	JFABE-R – Students in Foster Care	
8.15	JFBA – Intra-District Choice/Open Enrollment	
8.16	JFBB – Inter-District Choice/Open Enrollment	
8.17	LBD-R – Relations with District Charter Schools	
8.18	LBD-E - Intent to Apply to Become a District Charter School	
8.19	FF - Naming Facilities	
	1st Reading of New Policies	
8.20	JICDE*-E-1 – Bullying Report Form – Exhibit	
8.21	JICDE*-E-2 – Bullying Investigation Form – Exhibit	
8.22	Revisit Policy BEDE – Agenda	
8.23	Discuss Adopting Resolution on Parental Rights	
9.0	BOE Planning Next Board Meeting, February 13, 2023; Business Session	7:55-8:00 (5 min)
10.0	Adjournment	8:00 pm