



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

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

Monday, January 9, 2023 Business Session Elizabeth Middle School Auditorium 6 – 8 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance - Lead by RCE Student Chloe Lamb	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 Special BOE Meeting December 2, 2022	6:10-6:15 (5 min)
6.0 6.1	Recognitions EHS Gymnastic Team for winning State Championship	6:15-6:25 (10 min)
7.0 7.1 7.2 7.3 7.4 7.5	Communications Education Showcase with the Mental Health/Special Education Team CASB Student Strand Feedback Financial Report Superintendent Report Board President Report	6:25-6:55 (30 min)
8.0	Public Comment	6:55-7:05 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Monthly Financial Report	7:05-7:10 (5 min)
10.0 10.1	Action Items State Treasurer's Interest Free Loan Amended Resolution	7:10-7:15 (5 min)

11.0	BOE Planning Next Board Meeting January 23, 2023 – Working Session	7:15-7:20 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:20-7:30 (10 min)
13.0	Adjournment	7:30 pm

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 comment 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.