



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.
- Exercise Teamwork
(move forward together in a respectful, productive manner).
- Focus on lifelong learning.
- Strive for continuous improvement.
- 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

Wednesday, October 26, 2022

Special Working Session

Board Room | 5 – 8 p.m.

Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	5:00-5:05 (5 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:05-5:10 (5 min)
6.0 6.1 6.2	Action Items Extension of Interim Superintendent Contract Adopt New Working Board Norms	5:10-5:40 (30 min)
7.0	Executive Session under C.R.S. 24-6-402 (4) (d) For the purpose of discussing Specialized Details of Security Arrangements.	5:40-6:25 (45 min)
8.0 8.1	Action Item Next Steps for Safety and Security	6:25-6:30 (5 min)
9.0	Executive Session under C.R.S. 24-6-402 (4) (d) For the purpose of discussing matters required to be kept confidential pursuant to state law. C.R.S. 13-90-107 (1) (b), specifically matters protected by the attorney-client privilege.	6:30-6:45 (15 min)
10.0 10.1	Action Item Next Steps for Legal Services	6:45-6:50 (5 min)
11.0 11.1 11.2 11.3	Discussion Items Role of the Superintendent of Elizabeth Schools Transgender Restroom Issues Social Emotional Learning	6:50-7:40 (40 min)
12.0	Adjournment	7:40 p.m.