



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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

### Monday, October 10, 2022

### Business Session

### Board Room | 6 – 8 p.m.

### Agenda

|                                 |   |                       |
|---------------------------------|---|-----------------------|
| 1.0<br>2.0<br>3.0               | <b>Call to Order</b><br><b>Roll Call</b><br><b>Pledge of Allegiance</b><br>- Lead by SHE Student Jameson Aubert   | 6:00-6:05<br>(5 min)  |
| 4.0<br>4.1<br>4.2<br>4.3<br>4.4 | <b>Education Showcase/Recognitions</b><br>Cooper Tobler, SHE Student, for being a leader and being promoted to Mayor of Ameritown<br>Patricia Kaiser, Dean of Students for RCE/SHE for her dedication and hard work supporting the elementary schools<br>Elizabeth High School Student Council, for their hard work and dedication around Homecoming<br>Education Showcase with Elizabeth Education Foundation – Wendy Church and Samantha Marcus | 6:05-6:20<br>(15 min) |
| 5.0                             | <b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>  | 6:20-6:25<br>(5 min)  |
| 6.0<br>6.1<br>6.2               | <b>Approval of Minutes</b><br>Minutes from BOE Meeting September 26, 2022<br>Minutes from Special BOE Meeting on Oct. 4, 2022   | 6:25-6:30<br>(5 min)  |
| 7.0<br>7.1<br>7.2<br>7.3<br>7.4 | <b>Communications</b><br>HR Update (10 min)<br>Technology Update (10 min)<br>Chief Financial Officer (10 min)<br>- Budgeted Disbursements Exceeding \$5,000<br>- Financial Statements<br>Superintendent Report (10 min)<br>- Oct 17th -21st is both National Safe Schools Week and National School Bus Safety Week<br>- Oct 23rd-31st is Red Ribbon Week  | 6:30-7:10<br>(40 min) |
| 8.0                             | <b>Public Comment</b>   | 7:10-7:20<br>(10 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

|      |  |           |
|------|--|-----------|
| 9.0  | <b>Consent Agenda</b>  | 7:20-7:25 |
| 9.1  | New Hires/Re-Hires   | (5 min)   |
| 9.2  | Transfers/Changes  |           |
| 9.3  | Employment Separations                                       |           |
| 9.4  | Extra Duty Pay   |           |
| 9.5  | Substitutes  |           |
| 9.6  | Monthly Financial Report                                     |           |
| 10.0 | <b>Action Items</b>  | 7:25-7:30 |
| 10.1 | Paid Family Leave (Prop 118) Resolution                      | (5 min)   |
| 10.2 | <b>1st Read of Revised Policies</b>                          |           |
|      | - BEDB - Agenda  |           |
|      | - BEDB-E - Agenda – Exhibit                                  |           |
|      | - BG – School Board Policy Process                           |           |
| 10.3 | <b>3rd Reading and Final of Revised Policies</b>             |           |
|      | - JLCB - Immunization of Students                            |           |
|      | - JLCB-R - Immunization of Students - Regulation             |           |
|      | - GDE/GDF-R - Support Staff Recruiting/Hiring - Regulation   |           |
| 10.4 | Employee Bonus Resolution                                    |           |
| 10.5 | Selection of Search Firm for Superintendent Search           |           |
| 10.6 | Colorado Rural Program Development Grant Assurances          |           |
| 11.0 | <b>Discussion Items</b>                                      | 7:30-7:30 |
|      |  | (0 min)   |
| 12.0 | <b>BOE Planning</b>  | 7:30-7:35 |
| 12.1 | Reschedule Board Retreat                                     | (5 min)   |
| 12.2 | Next Board Meeting October 24, 2022                          |           |
| 13.0 | <b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) | 7:35-7:45 |
|      |  | (10 min)  |
| 14.0 | <b>Adjournment</b>   | 7:45pm    |

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.