



## 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 24, 2022

### Working Session

### Board Room | 6 – 8 p.m.

### Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Education Showcase/Recognitions</b> <i>No Education Showcase/Recognitions</i>	6:05-6:05 (0 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05-6:10 (5 min)
6.0 6.1	<b>Approval of Minutes</b> Minutes from BOE Meeting October 10, 2022	6:10-6:15 (5 min)
7.0 7.1	<b>Communications</b> Superintendent Report (10 min) - CFO Hiring Timeline Update - DAC Update	6:15-6:25 (10 min)
8.0 8.1 8.2 8.3 8.4	<b>Consent Agenda</b> New Hires/Re-Hires Employment Separations Extra Duty Pay Substitutes	6:25-6:30 (5 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	<b>Action Items</b> <b>2<sup>nd</sup> Read of Revised Policies</b> BEDB – Agenda BG- School Board Policy Process <b>2<sup>nd</sup> and Final Read of Repealed Policy</b> BEDB-E – Agenda – Exhibit <b>4<sup>th</sup> and Final Reading of Revised Policy</b> GDE/GDF-R – Support Staff Recruiting/Hiring - Regulation Adopt New Working Board Norms Extend Interim Superintendent Contract Resolution for National School Principal / Assistant	6:30-6:50 (20 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

	Principal Appreciation Month (October)	
10.0	<b>Discussion Items</b>	6:50-7:30 (40 min)
10.1	Working Board Norms	
10.2	CASB Convention Attendance	
10.3	Legal Council	
10.4	Policies by Law / Highly Recommended by Law	
10.5	Policy JLCB – Immunization of Students	
10.6	Policy JLCB-R – Immunization of Students – Regulation	
10.7	Curriculum Transparency	
11.0	<b>BOE Planning</b>	7:30-7:35 (5 min)
11.1	Next Board Meeting November 14, 2022	
11.2	Special Meeting Planning – Working Session	
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:35-7:45 (10 min)
13.0	<b>Adjournment</b>	7:45 pm