



## 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

- 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, November 14, 2022

### Business Session

Board Room | 6 – 8:25 p.m.

### Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b> - Lead by EHS Student Brady Mowbray	6:00-6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05-6:10 (5 min)
5.0 5.1 5.2 5.3	<b>Approval of Minutes</b> Minutes from BOE Board Retreat October 18, 2022 Minutes from BOE Meeting October 24, 2022 Minutes from Special BOE Meeting October 26, 2022	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	<b>Recognitions</b> Bailey Barnhart, Student at EMS Jennifer Barclay, Teacher at EHS Lisa Mullins, Teacher at EMS and Keira Engle, Kami Ross and Kylvynn Love, Students at EHS	6:15-6:25 (10 min)
7.0 7.1 7.2 7.3 7.4 7.5	<b>Communications</b> Schneider Electric Business Case Report Auditor Presentation Fiscal Year 21-22 Education Showcase with Elementary School Counselors Financial Report Superintendent Report - Class Size Report - Facility Master Plan Contractor	6:25-7:40 (65 min)
8.0	<b>Public Comment</b>	7:40-7:50 (10 min)
9.0 9.1 9.2	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes	7:50-7:55 (5 min)

9.3	Employment Separations	
9.4	Extra Duty Pay	
9.5	Monthly Financial Report	
10.0	<b>Action Items</b>	7:55-8:00
10.1	Resolution for National Special Services	(5 min)
10.2	Appreciation Month	
10.3	Agreed Upon Roles of the Superintendent	
10.3	Approval of 22-23 Student Count	
11.0	<b>Discussion Items</b>	8:00-8:10
11.1	Superintendent Search – Community Survey	(10 min)
11.2	Superintendent Search – Job Requirements	
12.0	<b>BOE Planning</b>	8:10-8:15
12.1	CASB Convention December 1-3, 2022	(5 min)
12.2	Next Board Meeting December 12, 2022	
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	8:15-8:25 (10 min)
14.0	<b>Adjournment</b>	8:25 pm

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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.