



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, December 12, 2022

Business Session

Boardroom | 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)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:05-5:10 (5 min)
5.0 5.1 5.2	Approval of Minutes Minutes from BOE Meeting November 14, 2022 Minutes from Special BOE Meeting December 2, 2022	5:10-5:15 (5 min)
6.0 6.1 6.2 6.3 6.4	Recognitions Elisa Roden; Internship and Elbert County Queen Tiara Noe, Transportation Coordinator Whitney Benson, Community Development Department Intern Brad Hester, EHS and Melanie Kaumeyer, EMS; Choir Teachers	5:15-5:25 (10 min)
7.0 7.1 7.2 7.3 7.4 7.5 7.6	Communications Education Showcase with Teacher Cadets (5 min) Education Showcase with EMS / EHS Counselors (10 min) Financial Report (10 min) Superintendent Report (5 min) Life Spot Presentation (20 min) Raptor Presentation (20 min)	5:25-6:35 (70 min)
8.0	Public Comment	6:35-6:45 (10 min)
9.0	Executive Session under C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations	6:45-7:05 (20 min)

10.0	Consent Agenda	7:05-7:10
10.1	New Hires/Re-Hires	(5 min)
10.2	Transfers/Changes	
10.3	Employment Separations	
10.4	Extra Duty Pay	
10.5	Disposition of District Property	
10.6	Certified Sick Bank Request	
10.7	Monthly Financial Report	
11.0	Action Items	7:10-7:15
11.1	Final Read of Policy JLCB – Immunization of Students	(5 min)
11.2	Final Read of Policy JLCB-R – Immunization of Students – Regulation	
11.3	First and Final Read of GBGJ – Staff Bereavement Leave	
11.4	Approval of 22-23 District Calendar	
11.5	State Treasurer’s Interest-Free Loan Resolution	
11.6	RTA Contract	
11.7	Schneider Electric IGA	
11.8	Mill Levy Certification	
11.9	Recommendation from Director of Safety on District Mobile Alert Emergency Communication Replacement	
12.0	Discussion	7:15-7:35
12.1	Student Board Ambassadors	(20 min)
12.2	Annual Review Affidavit of Confidentiality	
13.0	BOE Planning	7:35-7:40
	Next Board Meeting January 9, 2023	(5 min)
14.0	Adjournment	7:40 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.