

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

Friday, December 2, 2022 Special Meeting - CASB Convention 1 Lake Avenue, Colorado Springs 7:30 a.m. – 1:00 p.m. Agenda

1.0	Rural Alliance Breakfast	7:30-9:00
		(90 min)
2.0	Call to Order	9:00-9:05
3.0	Roll Call	(5 min)
4.0	Approval of Agenda/Additions/Deletions/	
	Blanket Motion	
5.0	Communications	9:05-11:00
5.1	DAC Survey Results (15 min)	(120 min)
5.2	Strategic Plan (30 min)	
5.3	Long Range Facilities Plan (15 min)	
5.4	IGA w/ Schneider Electric (30 min)	
5.5	Sale of Frontier High School (30 min)	
6.0	Lunch	11:00-12:00 (60 min)
7.0	Discussion	12:00-1:00
7.1	District Security Needs	(60 min)
7.2	Board Relations	
8.0	Adjournment	1:00 pm