



## 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

<b>Monday, February 13, 2023</b> <b>Business Session</b> <b>Elizabeth Middle School Auditorium   6 – 8 p.m.</b> <b>Amended Agenda</b>		
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>Approval of Agenda/Additions/Deletions/</b> <b>Blanket Motion</b>	6:05-6:10 (5 min)
5.0 5.1 5.2	<b>Approval of Minutes</b> Minutes from BOE Meeting January 23, 2023 Minutes from Special BOE Meeting February 2, 2023	6:10-6:15 (5 min)
6.0 6.1	<b>Recognitions</b> Officer Cameron Sage and Officer Steven Herbel for SRO Appreciation	6:15-6:25 (10 min)
7.0 7.1 7.2 7.3 7.4	<b>Communications</b> Education Showcase – Elizabeth High School with Principal Bret McClendon and Dave Eddy (20 min) Financial Report (10 min) Superintendent Report (10 min) - High School Automotive Structure Update - Review of Calendar <b>Board President Report (10 min)</b>	6:25-7:15 (50 min)
8.0 8.1	<b>Public Comment</b> <b>Board Member Comment</b>	7:15-7:25 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Substitutes Monthly Financial Report	7:25-7:30 (5 min)
10.0 10.1	<b>Action Items</b> Resolution for Counselor Appreciation Week	7:30-7:35 (5 min)

10.2	Adopt Increased Certified Salary Schedule	
10.3	<b>2<sup>nd</sup> and Final Reading of Revised Policies</b> - AC – Nondiscrimination/Equal Opportunity - DJB* - Federal Procurement - GBI* - Criminal History Report Information (CHRI) Security Policies and Procedures - GBEA - Staff Ethics/Conflicts of Interest - GBJ - Personnel Records and Files - IC/ICA - School Year / School Calendar / Instruction Time - JFAB - Continuing Enrollment of Students Who Become Nonresidents - JFABA - Nonresident Tuition Charges - JFABE-R - Students in Foster Care - JFBA - Intra-District Choice - Open Enrollment - LBD*-R - Relations with District Charter Schools - Regulation - LBD*-E - Intent to Apply to Become a District Charter School	
10.4	<b>2<sup>nd</sup> Read of Revised Policies</b> - JICDE* - Bullying Prevention and Education - FF – Naming Facilities - BEDB - Agenda	
10.5	<b>2<sup>nd</sup> Read of New Policies</b> - JICDE*-E-1 – Bullying Report Form - Exhibit - JICDE*-E-2 – Bullying Investigation Form – Exhibit	
11.0	<b>BOE Planning</b> Next Board Meeting February 27, 2023 – Working Session – Boardroom, District Office	7:35-7:40 (5 min)
12.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:40-7:50 (10 min)
13.0	<b>Adjournment</b>	7:50 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.