

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

| Thursday, February 2, 2023 Special Meeting Board Room 5 – 6 p.m. Agenda | | |
|---|---|-----------------------|
| 1.0 2.0 | Call to Order Roll Call | 5:00-5:05 (5 min) |
| 3.0 | Pledge of Allegiance | |
| 4.0 | Executive Session The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing a real property matter, specifically the potential sale of 589 S. Banner Street, Elizabeth, Colorado. | 5:05-5:50 (45 min) |
| 5.0 | Adjournment | 5:50 pm |