



## 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

Wednesday, February 22, 2023 Special Meeting Board Room / Zoom   8 – 9 a.m. Agenda		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	8:00-8:05 (5 min)
4.0	<b>Executive Session</b> 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.	8:05-9:00 (55 min)
5.0	<b>Adjournment</b>	9:00 am