



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, February 27, 2023 Working Session Elizabeth Middle School Cafeteria / Conference Room 5 – 6 p.m. Auditorium 6 – 8 p.m. Amended 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	Executive Session The Board will vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(i)(I) and (III) for the purpose of negotiations concerning the terms of an employment contract with one or more finalists for the position of superintendent and instructing personnel and representatives to begin contract negotiations with one or more candidates, including the necessary process to prioritize, for the purposes of negotiation, one or more finalists. In this connection, the Board has named more than one candidate as a finalist for the position of superintendent and has held a forum open to the public to conduct interviews with each of the finalists. The finalists will not be present in the executive session.	5:10-6:00 (50 min)
6.0 6.1 6.2 6.3 6.4	Approval of Minutes Minutes from Special BOE Meeting February 10, 2023 Minutes from BOE Meeting February 13, 2023 Minutes from Special BOE Meeting February 16, 2023 Minutes from Special BOE Meeting February 22, 2023	6:00-6:05 (5 min)
7.0 7.1 7.2 7.3 7.4	Consent Items Transfers and Changes Employment Separations Substitutes Extra Duty Assignments	6:05-6:10 (5 min)

8.0 8.1 8.2	Action Item <i>Transfers and Changes</i> Superintendent Appointment	6:10-6:15 (5 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	Discussion Items 3rd Read of Revised Policies - JICDE* - Bullying Prevention and Education - FF – Naming Facilities - BEDB - Agenda 1st Read of New Policy - FF-R – Naming Facilities -Regulation Public Comment Process Board Engagement and Communication Plan Parental Rights Resolution Process for Adding Items to the Agenda 1st Read of Revised Policy - BDB - Board Officers - JKD/JKE-R - Suspension/Expulsion of Students - Regulation - JKD/JKE - Suspension/Expulsion of Students - JRA/JRC - Student Records/Release of Information on Students	6:15-7:55 (100 min)
10.0	BOE Planning Next Board Meeting March 13, 2023 – Business Session – Auditorium, Elizabeth Middle School	7:55-8:00 (5 min)
11.0	Adjournment	8:00 pm