



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, March 2, 2023 Special Meeting Boardroom District Offices' 6 – 8:00 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0	Public Comment The Board will hear public comment relating to the Board's search for a new Superintendent.	6:10-7:10 (60 min)
6.0	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 initiate contract negotiations with one or more candidates. 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.	7:10-7:40 (30 min)
7.0 7.1	Action Item The Board will take action to appoint a Superintendent, subject to negotiating and finalizing an employment contract that will be brought to the Board for approval during a public meeting held during the month of March 2023.	7:40-7:45 (5 min)
8.0	Adjournment	7:45 pm