



## 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

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability
- Modeling excellence

<b>Monday, August 22, 2022</b> <b>Working Session</b> <b>Board Room   6 – 8:05 p.m.</b> <b>Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b> - Lead by RCE Student Lillian Taylor	6:00-6:05 (5 min)
4.0	<b>Recognitions</b> - Karli Pronske, EHS Student - Internship - JJ Van Eaton, RCE Preschool Coordinator – Preschool Play Ground Grant	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
6.0	<b>Executive Session</b> The Board will meet in executive session to confer with the attorney for the Board to receive advice on specific legal questions concerning compliance with Colorado's Sunshine Laws, pursuant to C.R.S. § 24-6-402(4)(b).	6:20-7:05 (45 min)
7.0 7.1	<b>Approval of Minutes</b> Minutes from BOE Meeting August 8, 2022	7:05-7:10 (5 min)
8.0 8.1	<b>Communications</b> Superintendent Report - Potential increase for hard to fill stipend - CDE Assurances - Covid Leave Update - Electric Bus Grant	7:10-7:20 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Substitutes	7:20-7:25 (5 min)

## 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

10.0	<b>Action Items</b>	7:25-7:30
10.1	School District Employee Discount Resolution	(5 min)
10.2	<b>1<sup>st</sup> and Final Reading of Revised Policies</b> - GCBD – Professional Staff Fringe Benefits	
10.3	<b>1<sup>st</sup> Reading of Revised Policies</b> - ECAF – Use of Video and Audio Monitoring - EAF-R – Use of Video and Audio Monitoring - Regulation	
11.0	<b>Discussion Items</b> Superintendent Search Process	7:30-8:00 (30 min)
12.0	<b>BOE Planning</b> Next Board Meeting September 12, 2022	8:00-8:05 (5 min)
13.0	<b>Adjournment</b>	8:05 pm