



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

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

Monday, August 8, 2022 Business Session Board Room 6 – 8:20 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	Education Showcase Communications Update with Jason Hackett	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting June 27, 2022	6:20-6:25 (5 min)
7.0	Executive Session needed under C.R.S. 24-6-402 (4) (h) discussion of individual students where public disclosure would adversely affect the person or persons involved.	6:25-7:10 (45 min)
8.0 8.1 8.2 8.3 8.4	Communications HR Update (10 min) - Recruitment Incentive (Bus Drivers / SPED Paras) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Interim Superintendent Report (10 min) - Concurrent Enrollment Grant - Calendar of Events - BS Factor Update - Bimonthly Newsletter to BOE - Department of Curriculum and Instruction	7:10-7:50 (40 min)
9.0	Public Comment	7:50-8:00 (10 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	Consent Agenda	8:00-8:05
10.1	New Hires/Re-Hires	(5 min)
10.2	Employment Separations	
10.3	Extra Duty Pay	
10.4	Readjustment of Substitute Teacher Pay	
10.5	Monthly Financial Report	
11.0	Action Items	8:05-8:10
11.1	Decision on Parent Appeal	(5 min)
11.2	Agreement to Amend-Extend the Sale of Frontier High School Contract	
12.0	Discussion Items	8:10-8:15
12.1	Reschedule BOE Retreat	(5 min)
12.2	Legal Representation	
13.0	BOE Planning	8:15-8:20
	Next Board Meeting August 22, 2022	(5 min)
14.0	Adjournment	8:20 pm

During the BOE Business Session, time will be provided on the agenda during public comment for any resident of the district to address the BOE. Public comment is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.