



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, September 12, 2022

Business Session

Board Room | 6 – 8 p.m.

Amended Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance - Lead by EMS Student Devon Johnson	6:00-6:05 (5 min)
4.0 4.1 4.2 4.3	Education Showcase/Recognitions Kennedy Contreras, EMS student who won the title of Elbert County Princess at the county fair Susan McMullen, Jessica Schmidt, Ashlee Johnson from SHE, and Brandon Whittaker from EMS – STEAM Camp Education Showcase with Derek Spohn on EHS Automotive Program	6:05-6:25 (20 min)
5.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:25-6:30 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting August 22, 2022	6:30-6:35 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min) - Enrollment Numbers and Facilities Master Plan - After Action Report RCE Secure - September 26 th Prep for Facilities Master Plan - DPF and SPF Review	6:35-7:15 (40 min)
8.0	Public Comment	7:15-7:25 (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

9.0	Consent Agenda	7:25-7:30 (5 min)
9.1	New Hires/Re-Hires	
9.2	Transfers/Changes	
9.3	Employment Separations	
9.4	Extra Duty Pay	
9.5	Substitutes	
9.6	Monthly Financial Report	
10.0	Action Items	7:30-7:35 (5 min)
10.1	1st and Final Reading of Revised Policy - AC-E-1 - Nondiscrimination/Equal Opportunity – Exhibit	
10.2	1st Reading of Revised Policies -DEA – Funds from Local Tax Sources - JLCB – Immunization of Students -JLCB-R – Immunization of Students – Regulation - GDE/GDF-R - Support Staff Recruiting/Hiring - Regulation	
10.3	2nd Reading of Revised Policies - ECAF - Use of Video and Audio Monitoring - ECAF-R - Use of Video and Audio Monitoring - Regulation	
10.4	Disposition of District Property	
10.5	1st Reading of New Policy - DEA – Funds from Local Tax Sources	
11.0	Discussion Items	7:35-7:35 (0 min)
12.0	BOE Planning Next Board Meeting September 26, 2022	7:35-7:40 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:40-7:50 (10 min)
14.0	Adjournment	7:50 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.