



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 26, 2022

Working Session

Board Room | 5 – 8:35 p.m.

Agenda

1.0 2.0 3.0 4.0	Call to Order Roll Call Pledge of Allegiance Recognition Mark Oeser and Chris Tatreau from Ridgeline Construction for their hard work getting the high school score board up and running	5:00-5:05 (5 min)
5.0	Approval of Agenda/Additions/Deletions/Blanket Motion	5:05-5:10 (5 min)
6.0	Executive Session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School and under C.R.S. 24-6-402 (4) (b) to conference with the Board's attorney for the purpose of receiving legal advice concerning the sale or transfer of Frontier High School	5:10-6:00 (50 min)
7.0 7.1	Approval of Minutes Minutes from BOE Meeting September 12, 2022	6:00-6:05 (5 min)
8.0 8.1 8.2 8.3	Communications Superintendent Report (5 min) - Sept. 20th was National IT Professionals Day - Oct. 2nd is National Custodian Appreciation Day - October is National School Principal Month - Oct. 11 th and 12 th Parent/Teacher Conferences Search Firm Interviews - Fredrick Andrews – Kim DeMers (30 min) - McPherson & Jacobson – Dr. Randy Zila (30 min) - Ray and Associates, Inc. – Mike Collins (30 min) Next Steps for Superintendent Search (5 min)	6:05-7:45 (100 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	7:45-7:50 (5 min)
9.1	New Hires/Re-Hires	
9.2	Transfers/Changes	
9.3	Employment Separations	
9.4	Extra Duty Pay	
9.5	Substitutes	
10.0	Action Items	7:50-7:55 (5 min)
10.1	2nd Reading of Revised Policies - JLCB - Immunization of Student - JLCB-R - Immunization of Students – Regulation - GDE/GDF-R - Support Staff Recruiting/Hiring – Regulation	
10.2	3rd and Final Reading of Revised Policies - ECAF - Use of Video and Audio Monitoring - ECAF-R - Use of Video and Audio Monitoring – Regulation	
10.3	2nd and Final Reading of New Policy - DEA - Funds from Local Tax Sources	
11.0	Discussion Items	7:55-8:30 (35 min)
11.1	Development of a multi-year Master Facilities Plan - Review of enrollment trends - Review of district owned properties - Discussion of what needs to be in the Master Plan	
11.2	Adding Public Comment to Work Session Meetings	
12.0	BOE Planning Board Retreat October 2, 2022 Next Board Meeting October 10, 2022	8:30-8:35 (5 min)
13.0	Adjournment	8:35 pm