



Elizabeth School District 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
- Modeling excellence

| Monday, August 27, 2018 Working Session Board Room 5:30 – 8 p.m. Agenda | | |
|--|---|-------------------------|
| 1.0 2.0 3.0 | Call to Order Roll Call Executive Session The Board of Education will call the meeting to order at 5:30 p.m. in the Board Room for roll call and a vote to convene into executive session to conference with an attorney for the purpose of receiving legal advice referring to override resolution, pursuant to C.R.S. 24-6-402(4)(b). | 5:30 - 6:00 (30 min) |
| 4.0 | Pledge of Allegiance | 6:00 – 6:05 (5 min) |
| 5.0 | Approval of Agenda/Additions/Deletions/ Blanket Motion | 6:05 – 6:10 (5 min) |
| 6.0 6.1 6.2 | Approval of Minutes Minutes from BOE Meeting 8/13/18 Minutes from BOE Special Meeting 8/15/18 | 6:10 – 6:15 (5 min) |
| 7.0 7.1 | Communications Superintendent Update | 6:15 - 6:25 (10 min) |
| 8.0 8.1 | Action Items Consideration of Resolution Regarding a Mill Levy Override Question for the November 6, 2018, Election | 6:25 - 6:35 (10 min) |
| 9.0 9.1 9.2 9.3 9.4 9.5 | Consent Agenda Intergovernmental Agreement: 2018 Coordinated Election New Hires/Re-Hires Transfers/Changes Resignations Substitute | 6:35 – 6:40 (5 min) |

Board's Core Values

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

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

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

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|------|---|-------------------------|
| 10.0 | Discussion Items | 6:40 – 6:50 (10 min) |
| 11.0 | BOE Planning Next Board Meeting 9/10/18 | 6:50 – 6:55 (5 min) |
| 12.0 | Adjournment | 6:55 pm |