



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, March 11, 2019 Business Meeting Board Room | 6 – 8 p.m. Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions	6:05-6:20
4.1	Singing Hills Elementary Showcase	(15 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:20-6:25
		(5 min)
6.0	Approval of Minutes	6:25-6:30
6.1	Minutes from BOE Meeting February 25, 2019	(5 min)
6.2	Minutes from BOE Retreat March 2, 2019	
7.0	Communications	6:30-7:30
7.1	Frontier High School 2019-2020 Calendar (10 min)	(60 min)
7.2	HR Update (10 min) -Job Description for Student Behavior Support Specialist Draft -Hard to Fill Jobs Policy Draft	
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
7.5	Maintenance Coordinator/Lloyd Nelson (10 min) -HVAC	
7.6	Superintendent Report (10 min) -MLO – 2018/2019 Allocations	
8.0	Public Participation	7:30-7:40
		(10 min)
9.0	Consent Agenda	7:40-7:45
9.1	New Hires	(5 min)
9.2	Transfers/Changes	

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

9.3	Resignations	
9.4	Extra Duty Assignments	
9.5	Substitutes	
9.6	Monthly Financial Report	
10.0	Action Items	
10.1	Frontier High School 2019-2020 Calendar	7:45-7:50 (5 min)
10.2.	Second Reading of Revised Policy EEAG-E-Student Transportation in Private Vehicles (Memorandum of Understanding)-Exhibit	
11.0	Discussion Items	7:50-8:00 (10 min)
12.0	BOE Planning Next Board Meeting April 8, 2019	8:00-8:05 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:05-8:15 (10 min)
14.0	Adjournment	8:15 pm

During the BOE Business Session, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation 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.