



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, November 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	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting October 28, 2019	(5 min)
7.0	Communications	6:25-7:15
7.1	Auditor Presentation Fiscal Year 2018-2019 (10 min)	(50 min)
7.2	HR Update (10 min)	
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
7.5	Superintendent Report (10 min)	
8.0	Public Participation	7:15-7:25 (10 min)
9.0	Consent Agenda	7:25-7:30
9.1	Monthly Financial Report	(5 min)
10.0	Action Items	7:30-7:40
10.1	Ratify Inclement Weather Closure 10/30/2019	(10 min)
10.2	1st Reading of New Policy EHC - Safeguarding Personal Identifying Information	

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

10.3	1st Reading of Revised Policies JF-E - Admission and Denial of Admission - Exhibit	
10.4	JFABE - Students in Foster Care	
10.5	JFABE-R - Students in Foster Care-Regulation	
11.0	Discussion Items	7:40-7:50 (10 min)
12.0	BOE Planning Next Board Meeting December 9, 2019	7:50-7:55 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:55-8:05 (10 min)
14.0	Adjournment	8:05 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.