



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, April 8, 2019 Business Meeting Board Room 6 – 8 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0 4.1 4.2	Education Showcase/Recognitions Thank You and Recognition from Elizabeth Fire (10 min) Frontier High School Showcase (10 min)	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 March 11, 2019	6:30-6:35 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5 7.6	Communications Communications Update (10 min) Elizabeth Middle School Summer 2020 Trip to London (10 min) HR Update (10 min) -Requests for 110-Day Transition Year -Revised Counselor Salary Schedule Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min)	6:35-7:35 (60 min)
8.0	Public Participation	7:35-7:45 (10 min)
9.0 9.1 9.2 9.3 9.4	Consent Agenda New Hires/Re-Hires Resignations Extra Duty Assignments Substitutes	7:45-7:50 (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

9.5	Monthly Financial Report	
9.6	Disposition of District Property	
9.7	2018-2019 DAC Membership	
10.0	Action Items	7:50-8:05
10.1	Approve Elizabeth Middle School Summer 2020 Trip to London	(15 min)
10.2	Ratify Inclement Weather Closure 3/13/19	
10.3	Revised Counselor Salary Schedule	
10.4	IGA for Potable and Wastewater Services	
10.5	Fund Balance Resolution	
10.6	Revision of the FY18-19 General Fund Budget	
	First Reading of Revised Policies	
10.7	GCQEB/GDQEB – 110-Day Transition Employment	
10.8	JFABB – Admission of Non-immigrant Foreign Exchange Students	
10.9	JFABB-R – Admission of Non-immigrant Foreign Exchange Students-Regulation	
10.10	KFA – Public Conduct on District Property	
11.0	Discussion Items	8:05-8:15
11.1	2019-2020 BOE Meeting Calendar	(10 min)
12.0	BOE Planning Next Board Meeting April 22, 2019	8:15-8:20 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:20-8:30 (10 min)
14.0	Adjournment	8:30 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.