



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, September 9, 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	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 6.1 6.2	Approval of Minutes Minutes from BOE Meeting August 26, 2019 Minutes from the BOE Special Meeting September 3, 2019	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications Elizabeth High School March 2020 GT Trip to Washington DC (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min) -Elizabeth High School Graduation Date, May 16, 2020 -State Accreditation	6:25-7:05 (40 min)
8.0	Public Participation	7:05-7:15 (10 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

9.0	Consent Agenda	7:15-7:20
9.1	New Hires	(5 min)
9.2	Employment Separations	
9.3	Substitutes	
9.4	Monthly Financial Report	
10.0	Action Items	7:20-7:25
10.1	Approve Elizabeth High School March 2020 GT trip to Washington DC	(5 min)
11.0	Discussion Items	7:25-7:35
11.1	Candidate meet and greet plans/timing	(10 min)
12.0	BOE Planning	7:35-7:40
	Next Board Meeting September 23, 2019	(5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:40-7:50
		(10 min)
14.0	Adjournment	7:50 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.