



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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

### Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

### 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

<b>Monday, November 13, 2023</b> <b>Business Session</b> <b>Boardroom  6 – 8:30 p.m.</b> <b>Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	<b>6:00-6:05</b> <b>(5 min)</b>
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	<b>6:05-6:10</b> <b>(5 min)</b>
5.0 5.1	<b>Approval of Minutes</b> <b>Minutes from BOE Meeting October 23, 2023</b>	<b>6:10-6:15</b> <b>(5 min)</b>
6.0 6.1 6.2 6.3	<b>Communications</b> <b>Technology Update</b> <b>Board Member Reports</b> <b>Superintendent Reports</b>	<b>6:15-6:55</b> <b>(40 min)</b>
7.0	<b>Public Comment</b>	<b>6:55-7:25</b> <b>(30 min)</b>
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7	<b>Consent Items</b> <b>New Hires/Re-Hires</b> <b>Transfers and Changes</b> <b>Employment Separations</b> <b>Extra Duty Pay</b> <b>Budgeted Disbursements Exceeding \$5,000</b> <b>Quarterly Financials</b> <b>2<sup>nd</sup> and Final Reading of Revised Policies</b> <ul style="list-style-type: none"> <li>• BC – School Board Member Conduct</li> <li>• BC-R – School Board Member Financial Disclosure</li> <li>• CBF – Superintendent Conduct</li> <li>• IC/ICA – School Year/School Calendar/Instruction Time</li> </ul>	<b>7:25-7:30</b> <b>(5 min)</b>
9.0 9.1	<b>Discussion</b> <b>Preliminary October Count</b>	<b>7:30-7:40</b> <b>(10 min)</b>

<b>10.0</b>	<b>Action Items</b>	
<b>10.1</b>	<b>Approve the Resolution to Request Waiver for Substitute Licensure</b>	<b>7:40-8:10 (30 min)</b>
<b>10.2</b>	<b>FAC Additional Member Approval</b>	
<b>10.3</b>	<b>Multi-District Online School 1<sup>st</sup> Reading of Revised Policies</b>	
<b>10.4</b>	<b>AC – Nondiscrimination/Equal Opportunity</b>	
<b>10.5</b>	<b>GBAA – Sexual Harassment</b>	
<b>10.6</b>	<b>GBEB – Staff Conduct (and Responsibilities)</b>	
<b>10.7</b>	<b>GBGG – Staff Paid Leave 2<sup>nd</sup> and Final Reading of Policies:</b>	
<b>10.8</b>	<b>LBD &amp; LBD-R – Relations with District Charter Schools</b>	
<b>11.0</b>	<b>BOE Planning/New Business</b>	<b>8:10-8:15 (5 min)</b>
<b>11.1</b>	<b>Next Board Meeting December 11, 2023 – Business Session – Boardroom, District Office</b>	
<b>11.2</b>	<b>Possible Special Meeting November 27<sup>th</sup> for Oath of Office for newly elected board</b>	
<b>12.0</b>	<b>Adjournment</b>	<b>8:15 pm</b>

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During any regular scheduled BOE meeting, 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.