



## 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

<p>Monday, January 8, 2024          Business Session          Boardroom   6 – 8:00 p.m.  <i>Amended</i> Agenda  <a href="https://zoom.us/j/95699029072?pwd=SzdKYWI2MW5VZUszc1BoeEVHb3lRQT09">Join Zoom Meeting</a>  <a href="https://zoom.us/j/95699029072?pwd=SzdKYWI2MW5VZUszc1BoeEVHb3lRQT09">https://zoom.us/j/95699029072?pwd=SzdKYWI2MW5VZUszc1BoeEVHb3lRQT09</a></p>		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting December 11, 2023	6:10-6:15 (5 min)
6.0 <del>6.1</del> 6.2 6.3 6.4	Communications <del>Running Creek Elementary Showcase</del> School Board Recognition Board Member Reports Superintendent Reports	6:15-6:45 (30 min)
7.0	Public Comment	6:45-7:15 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Items New Hires/Re-Hires Transfers and Changes Employment Separations Extra Duty Pay Budgeted Disbursements Exceeding \$5,000	7:15-7:20 (5 min)
9.0 9.1  9.2 9.3	Action Items Review and Approve Final Multi-District Online Application – Career & College Prep Academy of Colorado Mill Levy Certification Review Policy DJE – Bidding Procedures	7:20-7:55 (35 min)

9.4	1 <sup>st</sup> Reading of Revised Policy DK – Payment Procedures	
10.0 10.1	BOE Planning/New Business Next Board Meeting January 22, 2024 – <i>Special Board Meeting</i> – Boardroom, District Office	7:55-8:00 (5 min)
11.0	Adjournment	8:00 pm

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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.