



## 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

Monday, February 12, 2024 Business Session Boardroom  6 – 8:30 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	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting January 22, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	Communications Elizabeth Middle School Showcase – Principal Kimberly Runyan Board Member Reports Superintendent Report	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	Consent Items Transfers and Changes Employment Separations Extra Duty Pay 2 <sup>nd</sup> Quarter Financials	7:15-7:20 (5 min)
9.0 9.1 9.2	Discussion Mid-Year Data Report - Asst. Superintendent Dr. William Dallas Licensed Compensation Plan	7:20-8:05 (45 min)
10.0 10.1	Action Items Repeal Policy BDFC - Preschool Council	8:05-8:35 (30 min)

10.2	Repeal Current Policy JBB - Sexual Harassment Under Title IX and Other Prohibited Misconduct of a Sexual Nature and adopt updated language in policy JBB - Sexual Harassment	
10.3	<i>1<sup>st</sup> Reading of Revised Policies</i> IHBIB - Primary/Preprimary Education	
10.4	JK – Student Discipline	
10.5	<i>2<sup>nd</sup> Reading of Revised Policy</i> AC – Nondiscrimination/Equal Opportunity	
11.0	BOE Planning/New Business	8:35-8:40
11.1	Next Board Meeting February 26, 2024 – Working Session – Boardroom, District Office	(5 min)
12.0	Adjournment	8:40 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.