



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

Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability
- Modeling excellence

Monday, January 10, 2022 Business Session 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 <i>No Education Showcase/Recognitions</i>	6:05-6:05 (0 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting December 13, 2021	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min) - Draft 2022-2023 District Calendar	6:15-6:55 (40 min)
8.0	Public Comment	6:55-7:05 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Substitutes Monthly Financial Report	7:05-7:10 (5 min)
10.0 10.1 10.2	Action Items HVAC Replacement Project Purchase of School Buses	7:10-7:15 (5 min)

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

10.3	1st and Final Reading of Revised Policies - AD – School District Mission - GBK – Staff Grievances - GBA – Open Hiring / Equal Employment Opportunities	
11.0	Discussion Items	7:15-7:15 (0 min)
12.0	BOE Planning Next Board Meeting January 24, 2022	7:15-7:20 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:20-7:30 (10 min)
14.0	Adjournment	7:30 pm

During the BOE Business Session, time will be provided on the agenda during public comment for any resident of the district to address the BOE. Public comment 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.