



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

Board's Core Values

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

Monday, August 9, 2021 Business Session Board Room* | 6 – 7:40 p.m. Agenda

**Board meetings are open for public attendance*

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 No Education Showcase/Recognitions	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 6.2	Approval of Minutes Minutes from BOE Meeting Monday, June 21, 2021 Minutes from BOE Meeting Monday, June 28, 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 (20 min)	6:15-7:05 (50 min)
8.0	Public Comment	7:05-7:15 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7	Consent Agenda New Hires / Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Readjustment of Substitute Teacher Pay Monthly Financial Report Policy BB - School Board Legal Status	7:15-7:20 (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

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

9.8	Consent Agenda (Continued) Policy BBA-R - Standards for the Performance of the Elizabeth School District Board of Education	
9.9	Policy BBBB-E-1 - Certificate of Appointment - Exhibit	
9.10	Policy BBBB-E-2 - School District Oath of Office - Exhibit	
9.11	Policy BDF - Advisory Committees	
10.0	Action Items	7:20-7:35 (15 min)
10.1	Consolidated Application for ESEA Program Funds	
10.2	IGA for Coordinated Election	
10.3	Approval of EHS Music Department Field Trip	
10.4	Harvest Bible Church Parking Agreement	
10.5	2021-22 Property and Liability Insurance, Workers Compensation Insurance	
10.6	Banking Services Agreement	
11.0	Discussion Items	7:35-7:35 (0 min)
12.0	BOE Planning	7:35-7:40 (5 min)
12.1	Next Board Meeting August 23, 2021	
12.2	Comprehensive HTI Implementation Update at Next Board Meeting	
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:40-7:40 (0 min)
14.0	Adjournment	7:40 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.