



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

Monday, October 11, 2021 Business Session Board Room | 6 – 8 p.m. Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
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	Approval of Minutes	6:10-6:15 (5 min)
6.1	Minutes from BOE Meeting September 27, 2021	
6.2	Minutes from BOE Special Meeting October 1, 2021	
6.3	Minutes from BOE Special Meeting October 4, 2021	
7.0	Communications	6:15-6:55 (40 min)
7.1	HR Update (10 min)	
7.2	Technology Update (10 min)	
7.3	Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements	
7.4	Superintendent Report (10 min)	
8.0	Public Comment	6:55-7:05 (10 min)
9.0	Consent Agenda	7:05-7:10 (5 min)
9.1	New Hires/Re-Hires	
9.2	Transfers/Changes	
9.3	Employment Separations	
9.4	Extra Duty Pay	
9.5	Substitute Recommendations	
9.6	Proposed Pay Revision for Mechanic Position	
9.7	Monthly Financial Report	

Board's Core Values

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

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

10.0	Action Items	7:10-7:20
10.1	Appointment to Fill Vacant BOE Seat	(10 min)
11.0	Discussion Items <i>No discussion items</i>	7:20-7:20 (0 min)
12.0	BOE Planning Next Board Meeting October 25, 2021	7:20-7:25 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:25-7:35 (10 min)
14.0	Adjournment	7:35 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.