



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, November 15, 2021

Business Session

Board Room | 6 – 8 p.m.

AMENDED Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0 4.1 4.2	Education Showcase/Recognitions Outgoing Board Member Recognition Singing Hills Elementary Showcase	6:05-6:25 (20 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:25-6:30 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting October 25, 2021	6:30-6:35 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	Communications Auditor Presentation Fiscal Year 20-21 (10 min) HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min) Class Size Report	6:35-7:25 (50 min)
8.0	Public Comment	7:25-7:35 (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 Substitutes Extra Duty Pay Monthly Financial Report	7:35-7:40 (5 min)
10.0	Action Items	7:40-7:45

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

10.1 10.2	Disposition of District Property <i>Revised District Calendar</i>	(5 min)
11.0	Discussion Items <i>No Discussion Items</i>	7:45-7:45 (0 min)
12.0	BOE Planning Next Special Board Meeting November 29, 2021 Next Board Meeting December 13, 2021	7:45-7:50 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:50-8:00 (10 min)
14.0	Adjournment	8:00 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.