



## 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

<b>Monday, December 13, 2021</b> <b>Business Session</b> <b>Board Room   6 – 8 p.m.</b> <b>Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Education Showcase/Recognitions</b> <i>No Education Showcase/Recognitions</i>	6:05-6:05 (0 min)
5.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05-6:10 (5 min)
6.0 6.1 6.2 6.3 6.4	<b>Approval of Minutes</b> Minutes from BOE Meeting November 15, 2021 Minutes from BOE Special Meeting November 29, 2021 Minutes from BOE Special Meeting December 3, 2021 Minutes from BOE Special Meeting – CASB Conference December 2 – 4, 2021	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	<b>Communications</b> HR Update (10 min) Technology Update (10 min) District Nurse Update (10 min) Safety Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements - Mill Levy & HB20-1418	6:25-7:25 (60 min)
7.6	Superintendent Report (10 min)	
8.0	<b>Public Comment</b>	7:25-7:35 (10 min)
9.0 9.1 9.2 9.3 9.4	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employment Separations Substitutes	7:35-7:40 (5 min)

## 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

9.5	Extra Duty Pay	
9.6	Monthly Financial Report	
10.0	<b>Action Items</b>	7:40-7:45
10.1	2022 Mill Levy Certification	(5 min)
11.0	<b>Discussion Items</b>	7:45-7:55
11.1	CASB Convention Debrief and Follow-up	(10 min)
12.0	<b>BOE Planning</b>	7:55-8:00
	Next Board Meeting January 10, 2021	(5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:40-7:50
		(10 min)
14.0	<b>Adjournment</b>	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.