



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, February 14, 2022 Business Session Board Room | 6 – 7:40 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 6.2	Approval of Minutes Minutes from BOE Meeting January 24, 2022 Minutes from Special BOE Meeting January 31, 2022	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) EHS Proposed New Courses for 2022-23 (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (20 min) - Director of Operations Position - Update to COVID Protocols - HTI Site Visit, April 7, 2022	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	Consent Agenda Transfers/Changes Employment Separations Extra Duty Pay Hard to Fill Position Increase Monthly Financial Report	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

10.0	Action Items	7:20-7:25
10.1	Ratify Inclement Weather Closure February 3, 2022	(5 min)
10.2	Disposition of District Property	
10.3	EHS New Courses for 2022-23	
10.4	Requests for Retirement Transition Years	
10.5	Amended HVAC Replacement Project	
10.6	1st and Final Reading of Revised Policies - GBGG-R-2 - Staff Paid Leave (Classified) - GDD - Vacations and Holidays	
10.7	1st Reading of New Policies - GBGL - Staff Victim Leave	
10.8	1st Reading of Revised Policies - BID/BIE School Board Member Compensation/Expenses/Insurance/Liability - GBGG - Staff Paid Leave	
11.0	Discussion Items	7:25-7:25 (0 min)
12.0	BOE Planning Next Board Meeting February 28, 2022	7:25-7:30 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:30-7:40 (10 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.