



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, March 14, 2022 Business Session Board Room 6 – 8 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 4.1	Education Showcase/Recognitions Elizabeth High School Education Showcase with Principal Bret McClendon	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 6.2 6.3	Approval of Minutes Minutes from BOE Meeting February 28, 2022 Minutes from Special BOE Meeting March 10, 2022 Minutes from Special BOE Meeting February 26, 2022	6:30-6:35 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	Communications Connections for Families Update (15 min) HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (15 min) - Assistant Superintendent Position	6:35-7:35 (60 min)
8.0	Public Comment	7:35-7:45 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5	Consent Agenda New Hires/Re-Hires Employment Separations Extra Duty Pay Substitutes Monthly Financial Report	7:45-7:50 (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	7:50-7:55
10.1	Disposition of District Property	(5 min)
10.2	3rd and Final Reading of New Policies - GBGL – Staff Victim Leave	
10.3	3rd and Final Reading of Revised Policies - BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability	
10.4	- GBGG – Staff Paid Leave Approval of Coaction Grant Application Submission	
11.0	Discussion Items	7:55-7:55 (0 min)
12.0	BOE Planning Next Board Meeting April 11, 2022	7:55-8:00 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:00-8:00 (0 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.