



## 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

### Board's Core Values

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

<b>Monday, April 11, 2022</b> <b>Business Session</b> <b>Board Room   6 – 7:20 p.m.</b> <b>AMENDED 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	<b>Approval of Minutes</b> Minutes from BOE Meeting March 14, 2022 Minutes from Special BOE Meeting March 23, 2022	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3	<b>Communications</b> HR Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min)	6:15-6:45 (30 min)
8.0	<b>Public Comment</b>	6:45-6:55 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Substitutes Monthly Financial Report	6:55-7:00 (5 min)
10.0 10.1	<b>Action Items</b> <b>1<sup>st</sup> and Final Reading of Revised Policies</b> -JFBA-R – Intra-District Choice –Open Enrollment – Regulation	7:00-7:05 (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

10.2	- JFBB-R –Inter-District Choice /Open Enrollment – Regulation <b>1<sup>st</sup> Reading of Revised Policies</b> - GDQD – Discipline, Suspension and Dismissal of Support Staff - GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) - GDQB – Resignation of Support Staff - GCQC /GCQD – R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) - Regulation - IKF (2022) – Graduation Requirements (Graduating class of 2022 and beyond) - GBEB – Staff Conduct (And Responsibilities)	
10.3 <b>10.4</b>	Modular Consultant Services Agreement <b>USQP Grant Application</b>	
11.0	<b>Discussion Items</b> <i>No Discussion Items</i>	7:05-7:05 (0 min)
12.0	<b>BOE Planning</b> Next Board Meeting April 25, 2022	7:05-7:10 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:10-7:20 (10 min)
14.0	<b>Adjournment</b>	7:20 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.