



## 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, May 9, 2022</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	<b>Approval of Minutes</b> Minutes from BOE Meeting April 25, 2022	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	<b>Communications</b> Safety Update (10 min) HR Update (10 min) - Proposed Salary Schedules 22-23 Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (20 min) - MLO Update	6:15-7:15 (60 min)
8.0	<b>Public Comment</b>	7:15-7:25 (10 min)
9.0 9.1 9.2 9.3 9.4	<b>Consent Agenda</b> New Hires/Re-Hires Employment Separations Proposed Salary Schedules 22-23 Monthly Financial Report	7:25-7:30 (5 min)
10.0 10.1 10.2	<b>Action Items</b> Assistant Superintendent Contract Staffing Recommendations for Certified Staff 22-23	7:30-7:35 (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

10.3	School Year Staffing Recommendations for Classified Staff 22-23 School Year	
10.4	Recommendations for Director and Administrator Contracts	
10.5	BOE Meeting Schedule 2022-2023	
10.6	<b>3<sup>rd</sup> and Final 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 - GBEB – Staff Conduct (And Responsibilities)	
11.0	<b>Discussion Items</b>	7:35-7:35 (0 min)
12.0	<b>BOE Planning</b> EHS Graduation May 14, 2022 Next Board Meeting May 23, 2022 BOE Retreat May 24, 2022	7:35-7:40 (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>	7:50 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.