



## 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

### Board's Core Values

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

## Monday, September 13, 2021 Business Session Board Room | 5:15 – 8 p.m. Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Executive Session</b> under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property.	5:15-6:00 (45 min)
4.0	<b>Pledge of Allegiance</b> <b>Education Showcase/Recognitions</b> <i>No Education Showcase/Recognitions</i>	6:00-6:05 (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 August 23, 2021 Minutes from Special BOE Meeting August 30, 2021	6:10-6:15 (5 min)
7.0 7.1 7.2 7.3	<b>Communications</b> HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements	6:15-7:05 (40 min)
7.4	Superintendent Report (10 min)	
8.0	<b>Public Comment</b>	7:05-7:15 (10 min)
9.0 9.1 9.2 9.3 9.4 9.5	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Substitutes Extra Duty Pay 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

## Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

10.0 10.1	<b>Action Items</b> <b><i>1<sup>st</sup> and Final Reading of Revised Policies</i></b> CBB - Recruitment of Superintendent GDDB – Support Staff Supplementary Pay/Overtime	7:20-7:25 (5 min)
11.0	<b>Discussion Items</b>	7:25-7:45 (20 min)
12.0	<b>BOE Planning</b> Next Board Meeting September 27, 2021	7:45-7:50 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:50-8:00 (10 min)
14.0	<b>Adjournment</b>	8:00 pm

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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.