



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
- Modeling excellence

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

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

Monday, June 9, 2025 Business Session Boardroom 6 – 8:00 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	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting May 19, 2025	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	Communications End of Year Data-CAO Kim Moore Board Member Reports Superintendent Report	6:15-6:35 (20 min)
7.0	Public Comment	6:35-7:05 (30 min)
8.0 8.1 8.2 8.3	Consent Items New Hires/Re-Hires Transfers and Changes Employee Separations	7:05-7:10 (5 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8	Action Items 2025-26 Budget Adoption and Appropriation Resolution 2025-26 Interfund Borrowing Resolution School District Lunch Fees 2025-26 Coaches Salary Schedule Revised Elizabeth School Board Meeting Schedule 2025-26 DAC By-Laws ESEA General Assurances Form Audit Engagement Approval	7:10-7:55 (45 min)

9.9	1 st Reading of Revised Policy KHC, Distribution/Posting of Promotional Materials	
9.10	1 st Reading of Revised Regulation KHC-R, Distribution/Posting of Promotional Materials	
9.11	1 st Reading of Revised Policy GBEEA, Dress Code for Employees	
9.12	1 st Reading of Revised Policy GBEE, Staff Use of the Internet and Electronic Communication	
9.13	2 nd Reading of Revised Policy DD, Funding Proposals, Grants and Special Projects	
9.14	2 nd Reading of Revised Policy ADC, Tobacco- Free Schools (Vaping)	
10.0	BOE Planning/New Business	7:55-8:00 (5 min)
10.1	Next Board Meeting June 23, 2025 - Boardroom, District Office	
11.0	Adjournment	8:00 pm

During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation 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.