



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

Board's Core Values

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

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

Tuesday, December 3, 2019 Special Meeting Board Room | 6 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	Education Showcase/Recognitions Recognition of Outgoing Board Members	6:10-6:25 (15 min)
6.0 6.1 6.2	Board of Directors Oath of Office/Swearing in Ceremony Board Members Sign Confidentiality Affidavits	6:25-6:40 (15 min)
7.0 7.1 7.2 7.3 7.4 7.5	Action Items Election of Officers Election of Board President Election of Board Vice-President Election of Board Secretary Election of Board Treasurer Election of Board Assistant Secretary/Assistant Treasurer	6:40-6:50 (10 min)
7.6	2019-2020 October Count Data	
8.0	Executive Session – Safety and Security The Board of Education will call the meeting to order at 6:00 pm in the Board Room for roll call and special meeting. There will be a vote to convene into executive session to discuss specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d)	6:50-8:00 (70 min)
9.0	Adjournment	8:00 pm