



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, May 19, 2025 Special Meeting 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 5, 2025 and Special Meeting May 8, 2025	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	Communications Elizabeth Middle School Update Board Member Reports Superintendent Report	6:15-6:35 (20 min)
7.0	Public Comment/Public Hearing on 2025-26 Proposed Budget	6:35-7:05 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Items New Hires/Re-Hires Transfers and Changes Employee Separations Additional Classified and Licensed Staffing Recommendations Protech and Administrator Staffing Recommendations	7:05-7:10 (5 min)
9.0 9.1 9.2 9.3 9.4	Action Items 2025-26 Budget Adoption Student Fee Increases Title 1 School Wide Waiver DAC By-Laws	7:10-7:40 (30 min)

9.5	Official notice to appoint Jaimee Glazebrook as the Designated Election Official and approval to provide Elbert County with the intent to participate in the November 4, 2025, Coordinated Election.	
9.6	Ratification of Resolution to Keep Schools Open and Unrestricted	
9.7	Repeal Policy GDCA, Classified Sick Bank	
9.8	3 rd Reading of Replacement Policy GBGH for GDCA, Classified Sick Bank and GBGH, Sick Leave Bank	
9.9	1 st Reading of Replacement Policy DD, Funding Proposals, Grants and Special Projects	
9.10	Repeal Regulation DD-R, Funding Proposals, Grants and Special Projects	
9.11	3 rd Reading of Replacement Policy JICJ, Student Use of Cell Phones and Other Personal Technology Devices	
9.12	1 st Reading of Replacement Policy ADC, Tobacco-Free Schools (Vaping)	
10.0	BOE Planning/New Business	7:40-7:45
10.1	Next Board Meeting June 9, 2025 - Boardroom, District Office	(5 min)
11.0	Adjournment	7:45 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.