



## 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

- 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

Wednesday, February 5, 2025 Special Meeting Boardroom   4:30 p.m. Agenda		
1.0	Call to Order	4:30-4:35 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	4:35-4:40 (5 min)
5.0	Action Items	4:40-4:50 (10 min)
5.1	Oath of Office/Swearing In Ceremony	
5.2	Board Member Signs Confidentiality Affidavits	
5.3	Election to fill vacant Vice-President Seat	
6.0	BOE Planning/New Business	4:50-4:55 (5 min)
6.1	Next Board Meeting February 10, 2025 - Boardroom, District Office	
7.0	Adjournment	4:55 pm