



## 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

Monday, May 20, 2024 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 6, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2	Communications Board Member Reports Superintendent Report	6:15-6:30 (15 min)
7.0	Public Comment	6:30-7:00 (30 min)
8.0 8.1 8.2 8.3 8.4	Consent Items New Hires/Re-Hires Employment Separations 2024-25 Classified Staffing Recommendations Revised Classified Salary Range	7:00-7:05 (5 min)
9.0 9.1 9.2	Discussion Frontier Center Update District Accountability Committee Report	7:05-7:25 (20 min)
10.0 10.1	BOE Planning/New Business Next Board Meeting June 9, 2024 –Business Session – Boardroom, District Office	7:25-7:30 (5 min)
11.0	Adjournment	7:30 pm