



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

Friday, October 1, 2021 Special Meeting Virtual Meeting 12:00 p.m. AMENDED Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	12:00-12:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	12:05-12:10 (5 min)
5.0 5.1	Action Item Consideration of Resolution to Authorize Conveyance Pursuant to Counteroffer Contract to Buy and Sell Real Estate	12:10-12:15 (5 min)
5.0	Adjournment	12:15 pm

To ensure transparency of the Board's proceedings, members of the public who want to view the **live-feed audio** of the meeting can access it here:

<https://www.elizabethschooldistrict.org/domain/124>

or after the meeting, here:

<https://www.elizabethschooldistrict.org/domain/124>.