



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, December 3, 2021 Special Meeting Virtual Meeting | 2:30 p.m. Agenda

1.0	Call to Order	2:30-2:35
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Executive Session under C.R.S. 24-6-402 (4)(a) the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest	2:35-2:55 (20 min)
5.0	Action Item	2:55 – 3:00
5.1	Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate	(5 min)
6.0	Adjournment	3:00 p.m.